VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

AGENDA

Thursday, December 8, 2005

8:00 a.m.

CONFERENCE CALL MEETING

1. Approval of the minutes for the meetings of:

   October 31, 2005
   November 14, 2005

2. Discuss/Act on disability retirements for:

   - Beverly Knowles New

3. Ratification of Share Class Changes for Vanguard Funds - §457 Plan

4. §457 Plan Emergency Withdrawal Request

5. FY '07 Budget Approval and Allocation Discussion

6. Any other retirement business to be brought before the Board

MEMBERS INTERESTED IN SEEING COMPLETE FOLDERS, MAY COME TO C.O.

Next scheduled meetings:
January 12, 2006 – VSERS Disability Conference Call meeting

The Dial in # is: **1-877-278-8686**
The numeric pass code # is: **490607 - YOU**
Conference leader #: ***368357***