VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

AGENDA

Thursday, January 12, 2006

8:00 a.m.

CONFERENCE CALL MEETING

1. Approval of the minutes for the meetings of:

   December 8, 2005

2. Discuss/Act on disability retirements for:
   - Judith G. Corbett Annual Review

3. §457 Emergency Withdrawal Request

4. FY '07 Budget Approval and Allocation Discussion

5. Disability Process Discussion

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

MEMBERS INTERESTED IN SEEING COMPLETE FOLDERS CALL DONNA

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***