

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, February 9, 2006
8:00 a.m.

**109 State Street, 4th Floor Conference Room
Montpelier, VT**

1. Approval of the minutes for the meetings of: January 12, 2006
2. Discuss/Act on disability retirements for:
 - Peter G. Corliss New
 - Robert J. Dupaw New
 - Jonathan C. Smith New
 - Shawna M. Walker New
 - Bonnie Lague Annual Review
3. VSES Actuarial Estimate Request
4. §457 Quarterly Report
5. Disability Process Discussion
6. Any other retirement business to be brought before the Board

MEMBERS WISHING TO SEE MORE INFORMATION MAY COME TO C.O.

**Next scheduled meetings:
February 15, 2006 – VPIC Quarterly Meeting
February 15, 2006 – Joint VSERS & VSTRS Meeting
March 9, 2006 - VSERS Disability Conference Call meeting**