

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, March 8, 2007

8:00 a.m.

Treasurer's Conference Room
109 State Street, Montpelier, VT

1. Approval of the minutes for the meetings of February 8, 2007
2. Discuss/Act on disability retirements for:
 - Gerald Benson New
 - Patricia A. Sartell New
3. §457 Plan Emergency Withdrawal Request: Kathleen Jones
4. Discuss/Act on §457 Plan Participant Fees
5. Possible Amendments to the Deferred Compensation Plan Document
6. Possible Changes to §457 Plan Fund Line-Up
7. Vested Deferred Payment Request
8. Any other retirement business to be brought before the Board

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

**Next scheduled meetings:
April 10, 2007 – VPIC Meeting
April 12, 2007 – Disability Meeting**