

**VERMONT STATE EMPLOYEES'  
RETIREMENT SYSTEM  
AGENDA**

**Thursday, April 12, 2007**

8:00 a.m.

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

1. Approval of the minutes for the meetings of March 8, 2007
2. Discuss/Act on disability retirements for:
  - Duane C. Stetson
3. Discuss/Act on §457 Plan Participant Fees
4. Discuss/Act on Possible Implementation of Tiered §457 Plan Managed Account Services
5. Discuss/Act on §457 Plan Fund Line-Up Change Schedule Implementation
6. NEPC Client Conference
7. DC Plan RFP Update
8. Discuss Changing Start Time for Future Meetings
9. Any other retirement business to be brought before the Board

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

**Next scheduled meetings:  
May 10, 2007 – Disability Meeting – In-house  
May 30, 2007 – VPIC Investment Search Subcommittee Meeting  
May 31, 2007 – Full VPIC Meeting**