

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, May 17, 2007

8:30 a.m.

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

1. Approval of the minutes for the meetings of April 12, 2007
2. Discuss/Act on disability retirements for:
 - Laura M. Hill
 - Angela O. Knapp
3. Great-West 1/07 Quarterly Report
4. Revisit §457 Plan Fund Line-Up and Fee Changes
5. 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 30, 2007 – VPIC Investment Search Subcommittee Meeting
May 31, 2007 – Full VPIC Meeting
June 7, 2007 – VSERS Disability Meeting – *Conference Call*