

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, July 12, 2007

8:30 a.m.

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

1. Approve the Minutes of May 31, 2007, meeting
2. Discuss/Act on disability retirements for:
 - Cheryl E. Fox
3. Discuss/Act on Experience Study Report
4. Update on §457 Plan Fund Changes, Fee Proposal, and Contract
5. Discuss October 9, 2007, VPIC Meeting Cancellation
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:

July 24, 2007 – VPIC Investment Search Subcommittee

August 9, 2007 - VSERS Disability Meeting – 8:00 a.m. – Conference Call

August 14, 2007 - VPIC Investment Search Subcommittee

August 15, 2007 – Full VPIC Meeting