

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, August 9, 2007

8:30 a.m.

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

1. Approve the Minutes of July 12, 2007
2. Discuss/Act on disability retirements for:
 - Lynn D. Swanson
3. Vested Deferred Member Update
4. §457 Plan Quarterly Report
5. Discuss/Act on Experience Study Report
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:
August 14, 2007 - VPIC Investment Search Subcommittee
August 15, 2007 – Full VPIC Meeting