

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, September 13, 2007

8:00 a.m.

CONFERENCE CALL

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

1. Approve the Minutes of August 9, 2007
2. Discuss/Act on disability retirements for:
 - None
3. Discuss/Act VSEA 3rd Request for Actuarial Estimates Re: Group F COLA
4. Discuss/Act on Experience Study Approval
5. Vested Deferred Member Update
6. Any other retirement business to be brought before the Board

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

The Dial in # is: **1-877-278-8686**
The numeric pass code # is: **490607 - that's you**
Numeric conference leader #: **368357 - that's me**
Joining parties will hear: **Tones**

Next scheduled meetings:
October 11, 2007 – Monthly Conference Call
November 27, 2007 - VPIC Investment Search Subcommittee
November 28, 2007 – Full VPIC Meeting