

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Tuesday, October 30, 2007

8:00 a.m.

4th Floor Conference Room
109 State Street, Montpelier, VT

1. Approve the minutes of
 - 10/3/07 Joint meeting
 - 10/11/07 Disability Meeting
2. FY '07 Actuarial Valuation
3. OPEB Update
4. Review of Revised Emergency Withdrawal Instructions and Cover Sheet

Any other retirement business to be brought before the Board

Next scheduled meetings:
November 8, 2007 – VSERS Disability Meeting – In house- 8:30 a.m.
November 27, 2007 – VPIC Investment/Search Subcommittee
November 28, 2007 – Full VPIC Meeting