

**VERMONT STATE EMPLOYEES'  
RETIREMENT SYSTEM  
AGENDA**

**Thursday, December 13, 2007**

8:00 a.m.

Treasurer's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

*Conference call*

1. Approve the minutes of
  - October 30, 2007 meeting
  - November 8, 2007 meeting
2. Discuss/Act on Disability Retirement Recommendation for Spring Beyor
3. Discuss Accidental/Occupational Disability Application Process
4. Discuss/Act on §457 Plan Emergency Withdrawal Request
  - Warren Vail, III
  - Christine Pushee
5. Discuss/Act on VPIC GAA Asset Allocation Recommendation
6. Review/Act on FY '09 Budget Information

Any other retirement business to be brought before the Board

<p style="text-align: center;"><b>Next scheduled meetings:</b> <b>February 12, 2008 – VPIC Investment/Search Subcommittee</b> <b>February 13, 2008 – Full VPIC Meeting</b> <b>January 10, 2008 – Monthly Business Meeting – 8:00 a.m. conference call</b></p>
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