

**VERMONT STATE EMPLOYEES'  
RETIREMENT SYSTEM  
AGENDA**

**Thursday, July 10, 2008**

8:30 a.m.

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

1. Approve the minutes of :
  - May 29, 2008 meeting
  - June 12, 2008 meeting
2. Discuss/Act on Amended Retirement Factors and Premium Reduction Factors
3. Discuss/Act on IRS Determination Process
4. Discuss/Act on Proposal for Service Credit Calculation
5. Discuss Potential 403(b) Contracting Implications
6. Discuss/Act on Travel Request to 13<sup>th</sup> Annual Super Bowl of Indexing – Bob Hooper
7. VPIC Representative and Alternate Election Results/Communication Expectations

Any other retirement business to be brought before the Board

**Next scheduled meetings:  
August 14, 2008 – VSERS in-house Meeting**