

**VERMONT STATE EMPLOYEES'  
RETIREMENT SYSTEM  
AGENDA**

**Thursday, August 14, 2008**

8:30 a.m.

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

1. Approve the minutes of :
  - July 10, 2008 meeting
2. § 457 Plan Report Q2/08
3. Review of §457 plan fund lineup
4. Update on 403(b) plan for VSTRS
5. Discuss/Act on Disability Retirements for:
  - Christine Bilbrey
  - Norman C. Blodgett
6. Discuss/Act on §457 Plan Emergency Withdrawal Requests for:
  - Brad Carriere
  - Peter Letourneau
7. Discuss/Act on Amended Retirement Factors
8. Discuss/Act on Premium Reduction Factors

Any other retirement business to be brought before the Board

**Next scheduled meetings:  
September 11, 2008 – VSERS CONFERENCE CALL Meeting 8:00 A.M.**