

**JEB SPAULDING**  
STATE TREASURER



**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
FAX: (802) 828-2884

**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, December 11, 2008  
**9:00 a.m. Conference Call**  
Treasurer's Office Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of November 13, 2008
2. Discuss/ Act on disability retirement recommendation for
  - Fred E. Grout      New
3. Discuss/ Act on emergency withdrawal requests for
  - Peter Letourneau
  - Penny Martin
4. Update on IRS determination letter
5. Any other business to be brought before the board

**Call-in Instructions:**

Call-in toll-free number:      1-866-910-4857  
Participant code:              530453

**Next Scheduled Meeting: January 8, 2008 Conference Call**