

JEB SPAULDING
STATE TREASURER

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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, January 8, 2009
9:00 a.m. Conference Call
Treasurer's Office Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of December 11, 2008
2. Discuss/ Act on disability retirement recommendation for
 - Ian W. Smith New
3. 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: February 12, 2009 *In-House Meeting*