



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, February 12, 2009
9:00 a.m.

Treasurer's Office Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of January 8, 2009
2. Discuss/ Act on disability retirement recommendation for:
 - Rachel L. Corey New
3. Review/ Act on emergency withdrawal request for:
 - Virginia Estivill
4. Review/ Act on disability application waiver for:
 - John Melvin
5. State of Vermont 457 Deferred Compensation Plan quarterly review
6. Discuss 2009 travel policy
7. Discuss 2009 proposed legislative amendments
8. Discuss pending litigation
9. Any other business to be brought before the board

Next Scheduled Meeting: March 12, 2009 *Conference Call Meeting*