



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

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

Thursday, March 12, 2009  
**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 February 12, 2009
2. Discuss/ Act on disability retirement recommendation for:
  - Sally A. Blondo                      New
  - Virginia L. Bishop                      New
  - Glenda J. Nye                      New
  - Sonja L. Pomainville                      New
  - Lorraine Masi                      Appeal
3. Review/ Act on disability application waiver for:
  - John Melvin
4. Discuss 2009 proposed legislative amendments
5. Discuss/Approve definition of *Dependent Student*
6. Update on 457 Reality Investing Option
7. Discuss/act on SDIA AEGON insurance wrapper
8. Any other business to be brought before the board

**Call-in Instructions:**

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