



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

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

Thursday, April 9, 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 March 12, 2009
2. Discuss/ Act on disability retirement recommendation for:
  - ▶ Debra Cheney                      New
3. Discuss/ Act on request for retroactive retirement benefits for:
  - ▶ William Culver, Sr.
  - ▶ Donna Fellingner
4. Discuss/ Act on emergency withdrawals requests for:
  - ▶ Heidi Adams
  - ▶ Mary Dawson
5. Discuss/ Act on re-amortization of unfunded liability
6. Review/ Act on disposition of inactive/de minimus 457 account balances
7. Update on 457 Reality Investment option
8. Update on SDIA/AEGON insurance wrapper
9. Any other business to be brought before the board

**Call-in Instructions:**

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