



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, May 14, 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 April 9, 2009
2. Discuss/Act on disability retirement recommendation for:
 - Theodore A. Hoppe New
3. Review/Act on emergency withdrawal requests for:
 - Rebecca McChesney
 - Kenneth W. McNamara
 - Donna Trucksess
4. State of Vermont 457 Deferred Compensation Plan
 - Quarterly review for period ending March 31, 2009
 - Review of 457 Investment Policy
 - Discussion on adding inflation-protected fund to 457 line-up
5. Review/Act on appeal of denial for a disability application waiver for:
 - John Melvin
6. Discuss payment of retroactive benefits
7. Discuss 2009 legislation
8. Any other business to be brought before the board

Next Scheduled Meetings: May 18, 2009 Joint Board Meeting
June 11, 2009 Conference Call Meeting