

**JEB SPAULDING**  
STATE TREASURER



**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**RETIREMENT DIVISION**  
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FAX: (802) 828-5182

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
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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, June 11, 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:
  - ▶ May 14, 2009
  - ▶ May 18, 2009 (Joint meeting)
2. Discuss/ Act on disability retirement recommendation for:
  - ▶ Michael Charron      New
3. Review/ Act on appeal of denial for a disability application waiver for:
  - ▶ John Melvin
4. Elect new Vice-Chair
5. Deferred Compensation (457) Plan Updates
6. Any other business to be brought before the board

**Call-in Instructions:**

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

