

JEB SPAULDING
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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, August 13, 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 July 9, 2009
2. Discuss/Act on disability retirement recommendations for:
 - Daniel J. Fortier New w/1 year review
 - Etola H. Mosier New w/1 year review
3. Review/Act on emergency withdrawal request for:
 - Justine Ciccarelli
4. State of Vermont 457 Deferred Compensation Plan
 - Quarterly review for period ending June 30, 2009
 - Consideration of adding a TIPS fund to 457 Lineup
 - Evaluation of Large Cap Equity Social Investment Funds
 - Update on 457 Investment Policy Benchmark Indices
5. Single Deposit Investment Account Quarterly Review
6. Discussion of approval of travel for VPIC Board members
7. Any other business to be brought before the board

Next Scheduled Meeting: September 10, 2009 *Conference Call Meeting*