

**JEB SPAULDING**  
STATE TREASURER

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

**ACCOUNTING DIVISION**  
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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, October 8, 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:
  - ▶ September 10, 2009
  
2. Discuss/ Act on disability retirement recommendations for:
  - ▶ Richard W. Diehl                      New
  - ▶ Janice M. McCann                      New
  
3. Discuss/ Act on emergency withdrawal requests for:
  - ▶ Karen Barton
  - ▶ Lisa DeBlois
  - ▶ Barbara Neal
  
4. Any other business to be brought before the board

**Call-in Instructions:**

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