

**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**

Monday, October 26, 2009  
**11:00 a.m.**

Treasurer's Office Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
  - ▶ October 8, 2009
2. Discuss/ Act on emergency withdrawal request for:
  - ▶ Linda Blakeney
3. Review/ Act on FY '09 Actuarial Valuation
4. Review OPEB Update
5. Any other business to be brought before the board

**Next Meeting Date: November 12<sup>th</sup> - In-House**