



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, November 12, 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 October 26, 2009
2. Discuss/ Act on disability retirement recommendations for:
 - ▶ Mary C. Contaldi New
 - ▶ William F. Harkness New
3. Discuss Medical Review Board fees
4. Review/ Act on emergency withdrawal requests for:
 - ▶ Neal Morrissette
 - ▶ David Myers
 - ▶ Polly Perrotta
5. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending September 30, 2009
6. Discussion with actuary of employee contribution rates for individual group plans
7. Update on activity of *Retirement Commission*
8. Acknowledgement of retiring board member Warren Whitney
9. Set meeting dates for calendar year 2010
10. Any other business to be brought before the Board

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