



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, December 10, 2009
9:00 a.m. Conference Call
Treasurer's Office Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ November 12, 2009

2. Discuss/Act on disability retirement recommendations for:
 - ▶ Ann Beaulieu New
 - ▶ Christie Bowen New
 - ▶ James Healy New
 - ▶ Cynthia Huntsman New
 - ▶ Christopher Power New

3. Deferred Compensation Plan items:
 - a. Discuss/Act on emergency withdrawal request for Margaret Reith
 - b. Follow-up on emergency withdrawal procedures

4. Discuss/Act on disability waiver request for John Massey

5. Discuss/Act on Mark Schroeter appeal

6. Review/Discuss Medical Review Board payment spreadsheet

7. Any other business to be brought before the board

Call-in Instructions:

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