

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, January 14, 2010
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:
 - ▶ December 10, 2009
2. Discuss/ Act on disability retirement recommendation for:
 - ▶ Johanna L. Cauchon New
3. Discuss/ Act on emergency withdrawal request for:
 - ▶ John Jones
4. Final review of Retirement Commission's Report
5. Review of FY 2011 Budget
6. Any other business to be brought before the board

Call-in Instructions:

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