

**JEB SPAULDING**  
STATE TREASURER



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

**RETIREMENT DIVISION**  
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**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, April 8, 2010  
**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:
  - ▶ March 11, 2010
2. Discuss/ Act on disability retirement recommendations for:
  - ▶ Tamara J. Dufresne      New
  - ▶ Gerard R. Roberts      New
3. Review/Discuss/ Act on additional information requested for:
  - ▶ Thomas F. Gauthier      Tabled from March meeting
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