



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, May 20, 2010

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 April 8, 2010
2. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending March 31, 2010
 - ▶ Review and discuss new *Secure Foundation* "annuity" product
 - ▶ Discuss TIPS and SRI funds
3. Discuss Stable Value Fund in the 457 Plan and SDIA Plan
4. Discuss/Act on emergency withdrawals applications for:
 - ▶ Sarah Mayer
 - ▶ Lora McGrath-Gaudreault
 - ▶ Earl Post
 - ▶ Corrine Reynolds
 - ▶ Wendy Ross
 - ▶ Paula Tremblay
5. Discuss/Act on disability retirement recommendations for:
 - ▶ Kevin J. Charboneau New
 - ▶ Susan M. Daignault New

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6. Discuss with actuary salary assumptions for FY 2011 and FY 2012 and group contribution rates
7. Legislative update
8. 2010 travel policy
9. Any other business to be brought before the Board

Next Scheduled Meeting: June 10, 2010 Conference Call