



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, August 12, 2010

9:00 a.m.

Treasurer's Office Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meetings of:
 - ▶ July 8, 2010
 - ▶ July 27, 2010 (joint meeting)
2. Discussion of disability processes with Dr. Davignon, Chair of Medical Review Board
3. Discuss/Act on disability retirement recommendation for:
 - ▶ Brian Bilodeau
4. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending June 30, 2010
 - ▶ Review and discuss new *Secure Foundation* "annuity" product
 - ▶ Discuss option of allowing in-service withdrawals of inactive accounts under \$5,000
5. Discuss/Act on emergency withdrawal application for:
 - ▶ Kristin Prior
6. Continue discussion on change to assumed rate of return

Any other business to be brought before the Board

Next Scheduled Meeting: August 24, 2010 – Joint meeting with VPIC and Retirement Boards