



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, June 10, 2010 *Conference Call***

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 May 20, 2010
2. Discussion with Dr. Davignon regarding Medical Review Board processes and procedures
3. Discuss/Act on disability retirement recommendations for:
 - ▶ Michael R. Charron
 - ▶ William G. Morgan
 - ▶ Tammie Southworth
 - ▶ Brenda L. Yelle
4. Discuss/Act on emergency withdrawals applications for:
 - ▶ Darrin J. Gannon
 - ▶ Trevor Maranville
5. Discuss/act on VPIC Chair's recommendation to change rate of return assumption
6. Discuss attendance at upcoming Educational Forum and NAGDCA conference
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

*** Although this is a conference call, Board members are encouraged to come to the Treasurer's Office Conference Room if possible to participate in the discussion with Dr. Davignon in person.*

Next Scheduled Meeting: July 8, 2010 Conference Call