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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

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

June 9, 2016 – Conference Call Meeting  
**9:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ May 12, 2016
2. Election of VSERS representatives for VPIC
3. Amendment to Deferred Compensation Plan Document
4. Discuss/act on disability retirement recommendation for:
  - ▶ Marie Bean
  - ▶ Kim Wittorff
5. Any other Business to be brought before the board

Dial in number: 1-888-585-9008  
Participant Code: 203-586-438

**Next meeting Date: Thursday, July 14<sup>th</sup>, 2016, 9:00 a.m.**  
**Conference Call Meeting**