



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

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

Thursday, February 10, 2011

**9:00 a.m.**

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

1. Approval of the minutes for the meeting of:
  - ▶ January 13, 2011
2. State of Vermont 457 Deferred Compensation Plan
  - ▶ Quarterly review for period ending December 31, 2010
  - ▶ Discussion with Advised Asset Group (AAG) via telephone
3. Single Deposit Investment Account
  - ▶ Quarterly update for the period ending December 31, 2010
4. Review/Discuss Stable Value investment option with Dwight Asset Management
- 5.
6. Discuss/Act on disability retirement recommendations for:
  - ▶ Shelley Barsanti Cohen                      New
  - ▶ Darlene M. Verge                              New
  - ▶ Denise D. Mercadante                      New
7. Updates on the following:
  - ▶ 2011 legislative activity
  - ▶ VPAS
  - ▶ changes in personnel/jobs within the Treasurer's Office
8. Any other business to be brought before the board

**Next Board Meeting – Thursday, March 10<sup>th</sup> – Conference Call @ 9:00 a.m.**