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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, May 24, 2011

8:30 a.m. Conference Call Meeting

109 State Street, 4th Floor, Montpelier, VT

1. Discuss/act on Select-and-Ultimate investment assumption
2. Any other business to be brought before the board

Call-in Number: 1-866-910-4857
Participant Code: 530453

Next Board Meeting – Thursday, June 9th – Conference Call @ 9:00 a.m.