



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, May 15, 2012

9:00 a.m.

Tre-Fin Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ May 1, 2012
2. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending March 31, 2012
 - ▶ Website redesign update
 - ▶ Retiree seminars update
 - ▶ Auto enrollment
3. Single Deposit Investment Account
 - ▶ Quarterly update for the period ending March 31, 2012
4. Discuss/act on disability retirement recommendation for:

▶ Maurice Miller	New
▶ Roger L. Barry	New
▶ Teresa M. Isham	New
▶ Thomas Snyder	New
5. Appoint VSERS Representative and Alternate Representative for VPIC
6. Discuss/act on the following contracts:
 - ▶ Disability Hearing Officer Contract
 - ▶ Actuarial Services Contract
7. Any other business to be brought before the board

Next Board Meeting – Thursday, June 14th – Conference Call @ 9:00 a.m.