

ELIZABETH A. PEARCE
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Thursday, January 12, 2012 – *Conference Call*
9:00 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
 - ▶ December 8, 2011
2. Discuss/ Act on disability retirement recommendations for:
 - ▶ Elaine Hutchins New
 - ▶ Macy L. Holmquist New
3. Any other business to come before the Board

Dial in number: 1-866-910-4857
Participant Code: 530453

Next Meeting: Thursday, February 9, 2012 - 9:00 a.m. – in-house meeting