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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, January 9, 2014 – Conference Call

9:00 a.m.

Treasurer's Conference Room

109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:

► December 12, 2013

2. Discuss/act on disability retirement recommendation for:

► Lorena L. Thompson

3. Any other business to be brought before the board

Dial in number: 1-866-910-4857

Participant Code: 530453

Next Board Meeting – Thursday, February 13th – in-house meeting
@ 9:00 a.m.