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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, October 23, 2012

**8:00 a.m.**

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

1. Approve the minutes for the meeting of:

▶ August 9, 2012

2. Discuss/ Act on disability retirement recommendations for:

▶ Dzemal Mahmutovic	New
▶ Joseph F. Calevro	New
▶ Liana Deliduka	New

3. Review/ Act on FY '12 Actuarial Valuation

4. Review 2012 OPEB Update

5. Review/ Accept 2013 meeting schedule

6. Any other business to come before the Board

**Next Meeting: Thursday, November 8, 2012 - 9:00 a.m. - In-House Meeting**