

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

Monday, October 24, 2011

8:00 a.m.

TRE-FIN Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes for the meeting of:

▶ September 8, 2011

2. Discuss/ Act on disability retirement recommendation for:

▶ Robert D. Lutz, Jr. New

3. Review/ Act on FY '11 Actuarial Valuation

4. Review 2011 OPEB Update

5. Discuss/ Act on Emergency Withdrawal Request

6. Review/ Act on Disability Waiver Request for:

▶ Joseph Goins

7. Any other business to come before the Board

Next Meeting: Thursday, November 10, 2011 - 9:00 a.m. - In-House Meeting