

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, November 8, 2012

9:00 a.m.

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

1. Approval of the minutes for the meeting of:
 - ▶ October 23, 2012
2. Discuss/Act on disability retirement recommendation for:
 - ▶ William C. Deveneau New
3. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending September 30, 2012
 - ▶ Marketing and Website enhancements
 - ▶ 2013 Contribution Limits
 - ▶ Review allowable investment options in Self-Directed Brokerage Account
 - ▶ Auto enrollment
4. Discuss/Act on Charly Dickerson Request
5. Discuss/Act on Daniel Peterson Request
6. Any other business to be brought before the board

Next Board Meeting – Thursday, December 13th – *Conference Call @ 9:00 a.m.*