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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, December 13, 2012 – 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:
 - ▶ November 8, 2012
2. Discuss/act on disability retirement recommendation for:
 - ▶ James T. Claremont New
3. Discuss/Act on members with recalculated pensions
4. Any other business to be brought before the board

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

**Next Board Meeting – Thursday, January 10, 2013 –
conference call meeting @ 9:00 a.m.**