



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, February 13, 2014

9:00 a.m.

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

1. Approve the minutes for the meeting of:
 - January 9, 2014 – regular meeting
2. Discuss with Dr. Russell Davignon, Chairman of the MRB/Act on disability retirement recommendation for:
 - Lorena L. Thompson New – Deferred from January 9, 2014 meeting
3. State of Vermont 457 Deferred Compensation Plan
 - Quarterly review for period ending December 31, 2013
 - Discussion with Advised Asset Group (AAG) – via telephone
 - Discuss Addition of Fossil-Free Mutual Fund
4. Budget Presentation by James Reardon
5. Discuss disability income verification
6. Update on the following:
 - 2014 Legislative activity
 - VPAS
 - Actuary RFP
 - IRS Determination Letter
 - State retirees and EGWP
7. Any other business to come before the Board

Next Meeting: Thursday, March 13, 2014 - 9:00 a.m. – conference call