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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, March 13, 2014 – 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:
 - ▶ February 13, 2014
2. State of Vermont 457 Deferred Compensation Plan
 - ▶ Discussion with Advised Asset Group (AAG) for period ending 12/31/13 – via telephone
3. Discuss/act on disability retirement recommendation for:
 - ▶ Nancy H. Simoes
4. Any other business to be brought before the board

Dial in number: 1-866-910-4857

Participant Code: 530453

Next Board Meeting – Thursday, April 10th – conference call meeting
@ 9:00 a.m.