

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, March 8, 2012 – *Conference Call*
9:00 a.m.

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

1. Approve the minutes for the meeting of:

▶ February 9, 2012

2. Discuss/ Act on disability retirement recommendations for:

▶ Laurie A. Grout	New
▶ Terri K. Partlow	New
▶ Pamela J. Howard	New

3. Discuss 457 Deferred Compensation Plan loan request of Rob Faley
4. Any other business to come before the Board

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

Next Meeting: Thursday, April 12, 2012 - 9:00 a.m. – conference call meeting