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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, April 12, 2012 – *Conference Call*
9:00 a.m.

Tre-Fin Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
 - ▶ March 8, 2012
2. Updates on the following:
 - ▶ 457 Plan Stable Value Fund RFP and next steps
 - ▶ Review annuity information received from National Life
3. Any other business to come before the Board

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

Next Meeting: Thursday, May 10, 2012 - 9:00 a.m. – an In-House meeting