



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Thursday, May 8, 2014

**9:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ April 10, 2014 – regular meeting
2. Discuss/act on disability retirement recommendations for:
  - ▶ Betsy A. Trombley
  - ▶ Fire Jack Wolfe
3. State of Vermont 457 Deferred Compensation Plan
  - ▶ Quarterly review for period ending March 31, 2014
  - ▶ Discussion regarding JPAM & Putnam mergers
  - ▶ Discuss T. Rowe Price Retirement 2060 Fund
4. Discuss/act on member's Appeal of Decision Regarding Health Insurance Premium
5. Discuss 1-year extension to Buck Consultants actuary contract
6. Update on 2014 Legislative activity
7. Any other business to be brought before the board

**Next Board Meeting – Thursday, June 12th – Conference Call @ 9:00 a.m.**