

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, July 14, 2011

9:00 a.m. Conference Call

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

1. Approve the minutes for the meeting of:

▶ June 9, 2011

2. Discuss/ Act on disability retirement recommendations for:

▶ Robert B. Butts	New
▶ Pamela Davis	New

3. Review Charly Dickerson's benefit calculations

4. Any other business to come before the Board

Dial in number:	1-866-910-4857
Participate code:	530453

Next Meeting: Thursday, August 11th In-House Meeting