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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, July 12, 2012 – Conference Call
9:00 a.m.
Tre-Fin Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:

▶ June 14, 2012

2. Discuss/act on disability retirement recommendations for:

| | |
|---------------------|-----|
| ▶ Robert P. McMahon | New |
| ▶ Michael R. Baslow | New |
| ▶ Heidi A. DeAngelo | New |
| ▶ Susan Rounds | New |

3. Discuss/Act on Emergency Withdrawal Request for:

▶ Patrick Dixon

4. Any other business to be brought before the board

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

Next Board Meeting – Thursday, August 9th – in-house meeting @ 9:00 a.m.