



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, August 9, 2012

9:00 a.m.

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

1. Approval of the minutes for the meeting of:

► July 12, 2012

2. Discussion with Dr. Russell Davignon, Chairman of the Medical Review Board (via telephone)/Act on disability retirement recommendations for:

► Heidi DeAngelo	New – Deferred from July 12, 2012 meeting
► Susan Rounds	New – Deferred from July 12, 2012 meeting
► Marie A. Marcoux	New
► Camille L. Hayford	New
► Sherrie L. Brewster	New

3. State of Vermont 457 Deferred Compensation Plan

- Quarterly review for period ending June 30, 2012
- Discussion with Advised Asset Group (AAG) – via telephone
- Website redesign update
- Retiree seminars update
- Auto enrollment

4. Single Deposit Investment Account

► Quarterly update for the period ending June 30, 2012

5. Discuss/Act on Emergency Withdrawal Request for:

► Patrick Dixon

6. Any other business to be brought before the board

Next Board Meeting – Thursday, September 13th – Conference Call @ 9:00 a.m.