

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

**Thursday, January 8, 2004
Conference Call Meeting
8:00 a.m.**

- 8:00** **Approval of the minutes for the meeting of December 11, 2003**
- 8:15** **Act on the Medical Review Board disability retirement recommendations for:**
- *Susanna H. Clark* *New*
 - *Charles V. Rogers, Sr.* *New*
 - *Linda L. Works* *Annual Review*
- 8:30** **Discuss/Act on Rosalie Nason Retirement Option**
- 8:45** **Discuss Status of 457 RFP**
- 9:00** **Discuss/Act on 457 Plan Emergency Withdrawal Request**
- 9:15** **2003 Travel Report and Anticipated 2004 Travel**
- 9:30** **Discuss/Act on Addition of High Yield Language in Investment Guidelines**
- 9:45** **Discuss/Act on Possible Legislative Action Items**

Any other business to be brought before the board

The Dial in # is: **1-866-459-0314**
The numeric pass code # is: **448501**
Numeric conference leader #: **869935**
Joining parties will hear: **Tones**

<p>Next scheduled meeting – Quarterly Investment Meeting February 19, 2004 Treasurer's Conference Room #1, 133 State Street, Montpelier</p>
