

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM**

AGENDA

Thursday, February 12, 2004

8:00 a.m.

Treasurer's Conference Room #1
133 State Street, Montpelier, VT

1. Approval of the minutes for the January 15, 2004 meeting
2. Discuss/Act on Medical Review Board disability retirement recommendations
 - Norman E. Joubert
 - Lori A. Lumbra
3. Deferred Comp - Great-West 457 Plan Q4/03 Report
4. Any other retirement business to be brought before the board

**Next scheduled meetings:
February 19, 2004 – Quarterly Investment Meeting
8:00 a.m. Treasurer's Conference Room #1**