

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM**

AGENDA

Monday, April 19, 2004

9:30 a.m.

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

1. Approval of the minutes for the April 8, 2004 meeting
2. Discuss/Act Consultant recommendations for 457/401(a) plan structure and Investment Policy
3. Any other retirement business to be brought before the board

Next scheduled meetings:

**May 13, 2004 – Business/Disability Meeting
8:00 a.m. Treasurer's Conference Room #2**

**May 20, 2004 – Quarterly Investment Meeting
8:00 a.m. Treasurer's Conference Room #1**