

VERMONT STATE EMPLOYEEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, May 13, 2004

Employment & Training Conference Room (rear entrance next to cafeteria)

5 Green Mountain Drive, Montpelier, VT

8:00 A.M.

8:00 Approve the Minutes of April 19, 2004

8:05 Discuss/Act on the Disability Retirement for:

Catherine M. Nelson

Douglas J. Relyea

Nelson D. Rickert

8:20 Discuss/Act on Emergency Withdrawal From 457 Plan

8:30 Disability Retirement Review of Process & Procedures

10:00 Q1/04 Deferred Compensation (457) Plan Review – Great West Life

11:30 457 Plan Consultant Report - NEPC

Any other business to come before the Board

Next scheduled meeting:

May 20, 2004

Quarterly Investment Meeting

DET Conference Room

5 Green Mountain Drive, Montpelier, VT