

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM**

AGENDA

Thursday, March 10, 2005

8:00 a.m.

CONFERENCE CALL MEETING

1. Approval of the minutes for the meetings of:
February 15, 2005
February 17, 2005
2. Discuss/Act on disability retirements for:
 - None
3. Real Estate Recommendation from 2/17/05 meeting
4. Executive Session: Dwight Contract
5. Any other retirement business to be brought before the Board

**Next scheduled meetings:
April 14, 2005 – Monthly meeting
May 19, 2005 - Quarterly Investment Meeting**

The Dial in # is: **1-877-278-8686**
The numeric pass code # is: **490607**
Conference leader #: **368357**
