

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

**Vermont State House – Room 10
Thursday, August 11, 2005
8:00 a.m.**

1. Approval of the minutes for the meetings of:
July 14, 2005
2. Discuss/Act on disability retirements for:
 - Lori A. Lumbra-Stewart Annual Review – Tabled 7/14/05
 - Heidi A. Nelson Annual Review
3. Actuarial Cost Analysis Request – Tabled 7/14/05
 - Department of State's Attorneys & Sheriffs
4. § 457 Deferred Comp Plan Quarter 2/05 Report - GreatWest
5. Any other retirement business to be brought before the Board

**Next scheduled meetings:
August 17 & 18, 2005 – VPIC Quarterly Investment Meeting**