

**VERMONT STATE EMPLOYEES'  
RETIREMENT SYSTEM  
AGENDA**

**Thursday, November 10, 2005  
8:00 a.m.**

**Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor  
Montpelier, VT**

1. Approval of the minutes for the meetings of: October 13, 2005
2. Discuss/Act on disability retirements for:
  - Susan M. Ackley                      New
  - Richard D. Cole                      New
  - Patricia A. Dumont                      New
  - Linda A. Ledoux                      New
  - Lori Lumbra-Stewart                      Annual Review
  - Joanne Rose Lilly                      Annual Review
3. Medical Review Board and Retirement Board - Roles and Responsibilities
4. §457 Quarterly Report
5. Any other retirement business to be brought before the Board

**MEMBERS WISHING TO SEE MORE INFORMATION MAY COME TO C.O.**

**Next scheduled meetings:  
November 29 & 30, 2005 – VPIC Quarterly Meeting  
December 8, 2005 – VSERS Disability Conference Call meeting**