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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, February 11, 2010

**9:00 a.m.**

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

1. Approval of the minutes for the meeting of January 14, 2010
2. Election of officers
3. Discuss/ Act on disability retirement recommendations for:
  - ▶ Robert C. Chaperon                      New
  - ▶ Virginia R. Estivill                      New
4. Review Medical Review Board Activity
5. State of Vermont 457 Deferred Compensation Plan
  - ▶ Quarterly review for period ending December 31, 2009
  - ▶ Review status report on De Minimus accounts
6. Follow-up items from *Retirement Commission's* report
7. Explanation of development of State's contribution rate by Jim Reardon
8. Legislative update:
  - ▶ H.712
  - ▶ S.275
  - ▶ Retiree COLA
9. Any other business to be brought before the Board

**Next Scheduled Meeting: March 11, 2010 Conference Call**