

**JEB SPAULDING**  
STATE TREASURER

**RETIREMENT DIVISION**  
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**UNCLAIMED PROPERTY DIVISION**  
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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, July 8, 2010 *Conference Call*

**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 June 10, 2010
2. Discuss/Act on disability retirement recommendation for:  

▶ Michael E. O'Brien
3. Continue discussion on VPIC Chair's recommendation to change rate of return assumption
4. SDIA update
5. Any other business to be brought before the Board

**Call-in Instructions:**

Call-in toll-free number: 1-866-910-4857  
Participant code: 530453

**Next Scheduled Meeting: August 12, 2010 *In-House***