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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

COMMISSION ON THE DESIGN AND FUNDING OF RETIREMENT
AND
RETIREE HEALTH BENEFIT PLANS
FOR
STATE EMPLOYEES AND TEACHERS
Meeting of the Commission Members

AGENDA

Thursday,
August 20, 2009
9:00 a.m.

Room 10 in the State House
115 State Street, Montpelier, VT

1. Approve minutes of July 30, 2009
2. Review questions that were required to be addressed by the enabling Legislation
3. Discuss accomplishments to date
4. Review and discuss trends and initiatives in other public retirement systems across the country relating to pension benefits and other post retirement benefits
5. Review benchmarks established by the Joint Fiscal Office and discuss what needs to happen to meet benchmarks
6. LUNCH
7. Public Comments
8. Establish list of issues/potential changes to pursue
9. Discuss RFP to conduct review of pension benefits
10. Any other business to come before the commission