

# Vermont State Retirement System

Meeting of the Board of Trustees

## AGENDA

Thursday, May 22, 2003

Treasurer's Office Conference Room #1  
133 State Street, Montpelier, VT 05633

**8:00 a.m.**

1. Approval of minutes of February 20, 2003 and April 10, 2003
2. New England Pension Consultants - Quarterly Review
3. Money Manager presentations:
  - 9:30 - Delaware Investment Advisors
  - 10:15 - Brinson Partners
  - 11:00 - Rothschild Asset Management

### LUNCH

4. Review and act on new fee proposals for Deutsche Bank and HLM Management
5. State Treasurer's report
6. Benefitscorp – Quarterly Review
7. Any other business to be brought before the Board