

ELIZABETH A. PEARCE
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

Tuesday, May 10, 2011

9:00 A.M.

Treasurer's Office Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - April 14, 2011
2. 403(b) quarterly update by Great West Retirement Services
3. SDIA quarterly update
4. Gillian Staniforth request
5. Clarification of eligibility for teachers independent schools
6. Act on recommendation for new Medical Review Board member
7. VPIC alternate trustee election
8. Updates on the following items:
 - Trustee election
 - 2011 legislation
 - Treasurer's staff
 - VPAS
 - NCTR trustee workshop
9. Any other business to come before the Board

Next scheduled meeting: May 24th at 8:30 a.m. *conference call meeting*