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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Tuesday, February 11, 2014

9:00 a.m.

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

1. Approve the minutes of:
 - December 12, 2013 – regular meeting
2. VEHI presentation of medical premium rates for FY 2015
3. 403(b) quarterly update by Great West Retirement Services
 - Discussion with Advised Asset Group (AAG) – via telephone
4. SDIA quarterly update
5. Updates on the following:
 - 2014 Legislative activity
 - VPAS
 - Administrator contract verification
 - Actuary RFP
 - IRS Determination Letter
6. Discuss/act on the following:
 - Need for a Trustee Manual
 - Tracking disability retirement and what a member actually may be earning at another job
 - Alternate member vacancy
7. Any other business to come before the Board

Next Meeting Date – March 13, 2014 Conference Call @ 3:30 P.M. (if needed)