

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
AGENDA

Tuesday August 12, 2014– *In-House Meeting*

9:00 a.m.

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

1. Request from the treasurer's office to secure through FIAT services to comply with the new GASB 67/68 pension requirements
2. Consideration for Fossil free fund option for 403B
3. Discuss Asset/Liability Package from VPIC meeting
4. Gathering questions about disability process
5. VPAS update and discuss timeline for a policy guideline manual
6. Great West presentation
7. Approve the minutes of:
 - July 10, 2014
8. Discuss/act on Disability Retirement recommendation for:
 - Anne Christie
 - Cynthia Tomczyk
9. Discuss VSTRS Medicare supplement coverage options
10. Update/discuss the status of trustee manual

11. Update/discuss administrator average compensation verification form
12. Update/discuss administrator average compensation verification form
13. Discuss implementation of “understanding your pension” workshops for members
14. Report the number of members that have been processed for retirement this summer
15. Any other business to come before the Board

Next Meeting Date: September 11th, 2014 3:30 p.m.
Conference call