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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

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

Tuesday, May 8, 2012

9:00 A.M.

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

1. Approve the minutes of:
 - April 12, 2012
2. John Everitt request
3. VEHI presentation of medical premium rates for FY 2013
4. John Eldridge request
5. 403(b) quarterly update by Great West Retirement Services
 - Website redesign update
 - Retiree seminars update
6. SDIA quarterly update
7. Discuss/act on Disability Retirement recommendation for:
 - Michael Quinn
8. Discuss/act on the following contracts:
 - Disability Hearing Officer Contract
 - Actuarial Services Contract
 - VEHI Health Insurance Contract
9. Any other business to come before the Board

Next scheduled meeting: June 14, 2012 at 3:30 p.m. *conference call meeting, if needed*