

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**  
**Thursday, June 7, 2001**

Treasurer's Office Conference Room **#1**  
133 State Street, Montpelier, VT  
**8:00 a.m.**

1. Approval of minutes for the March 1, 2001
2. State Treasurer's report

Contract renewals:

✍	State Street contract (0312113) extension to 12/31/01 memo	FYI
✍	Vermont Education Health Initiative	0312091
	Expires 6/30/01	Original Contract: 1998
		Final 1-yr renewal
✍	Fidelity Management	0312095
	Expires 6/30/01	Original Contract: 1997
✍	Delaware Investments	0312124
	Expires 7/31/01	Original Contract: 1998
		Final 1-yr renewal

3. Investment consultant quarterly review
  - ✍ High yield bond report/recommendation
  - ✍ Investment guideline review/revisions

4. Investment management presentations:

10:00 a.m.	Loomis Sayles (Fixed Income)
10:30 a.m.	Lend Lease (Real Estate)
11:00 a.m.	MetLife (Real Estate)
11:30 a.m.	Delaware Investment (Fixed Income)

Lunch

5. Ratify the disability retirement for: *Diane Duffy-Patyjewicz*
6. Legislative update
7. Reimbursement of travel for Jay Kaplan: 9/7/00, 12/7/00 and 3/1/01 meetings
8. Any other investment related business brought before the Board