

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

Wednesday, May 21, 2003 - 8:15 a.m.

Treasurer's Office Conference Room **#1**
133 State Street, Montpelier, VT

1. 8:00 Coffee
2. 8:15 – 8:30 Minutes for February 19 & 20, 2003 - **Recommended Action - Approval**
3. 8:30 – 9:15 Policy Guidelines - **Recommended Action - Approval**
4. 9:15 – 10:00 Liability Study – revisions - **Recommended Action - Approval**
5. 10:00 – 10:15 Break
6. 10:15 – 11:00 Asset Allocation – revisions/new asset class discussion – **Action**
7. 11:00 – 12:00 Small Cap Value Manager Search – review/selection of finalists – **Action**
8. 12:00 – 1:00 Lunch
9. 1:00 – 1:45 NEPC Quarterly Review
10. 1:45 – 2:30 Delaware
11. 2:30 – 3:15 Putnam
12. 3:15 – 3:30 Break
13. 3:30 – 4:15 Lend Lease
14. 4:15 – 4:30 Treasurer's Report
15. 4:30 – 4:45 Linda Tuscano – **Recommended Action- Deny**
16. 4:45 – 5:00 Other Business

Reminder: Bring your copies of the agenda items to the meeting.