

**VERMONT STATE TEACHER'S RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

**Tuesday, September 23, 2003**

Room 10, State House, Montpelier

**10:00 A.M.**

**10:00 Hedge Funds – NEPC presentation**

**10:30 Enhanced Indexing - Further discussion with NEPC – Possible Board Action**

**11:00 Act on the Letter from Charles Storrow, Esq. Regarding 1981 Transfers**

**11:30 Request by Sharon Academy to Participate in the TRS**

**Lunch**

**12:45 Unitization Update**

**1:00 Independent Contractors: Committee Status**

**1:15 Communications**

?? Newsletters – consideration of written plan by Treasurer's Office

?? Web site – Updated by Treasurer's Office

**1:30 To Do List/Goals**

**Break**

**2:15 Update on Funding Status and Discussion of Strategy  
to Ensure Appropriate State Funding**

**2:45 Minutes of July 21, 2003 and August 20, 2003**

**3:15 Changes to Teacher Licensing**

**3:30 Treasurer's Report**

**Any other business to be brought before the Board**