

# **VERMONT STATE TEACHER'S RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

## **AGENDA**

**Monday, March 15, 2004**

**Treasurer's Conference Room #1 - 33 State Street, Montpelier, VT**

**8:30 A.M.**

- 8:30 Minutes of February 18, 2004**
- 8:35 Act on the Disability Retirement for: *Robert Henley***
- 8:40 Treasurer's Report**
- **Strategic Planning to Address Continued Under Funding Education**
  - **Management Consultant Status**
  - **Legislative Update**
- 9:30 Discuss Cristal Brown Service Credit Request**
- 10:00 Discuss/Act on Independent School Admission to VSTRS Policy**
- 10:30 Discuss/Act on Request by Sharon Academy to Participate in the VSTRS**
- 10:45 Discuss Status of ROTC Trainers**
- 11:30 Report on New Definitions of Licenses Issued by DOE**
- Lunch**
- 12:30 Director of Retirement Operations Report**
- **Legislative Bills**
  - **Update on Independent Contractors**
- 1:00 Discuss Statutory Funding Differences between VSERS vs. VSTRS**
- 1:30 Discuss Actuarial Estimate for Greater than 50% Benefit Proposal**
- 2:00 Discuss To-Do List**
- 2:30 Discussion of Real Estate Allocation (NEPC)**

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

Next scheduled meeting – Quarterly Investment Meeting  
May 19, 2004, 2004