

VERMONT STATE TEACHER'S RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, January 6, 2005

VT Arts Council Conference Room

136 State Street, Montpelier, VT

8:00 A.M.

- 8:00** **Approval of the Minutes of November 16, 2004 Joint Meeting**
November 17, 2004 Quarterly Investment Meeting
December 9, 2004 Joint Meeting
- 8:10** **Act on the Disability Retirement for: *James Hannah***
- 8:15** **Goals and Direction of the Board**
- 9:15** **Index Manager Choices and Funding Strategy**
- 10:45** **Environmental Investment Proposal**
- 11:00** **Any Other Business to be Brought Before the Board**

Next scheduled meeting – Quarterly Investment Meeting
February 16, 2005