

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
Meeting of the Board of Trustees - AGENDA
Wednesday, June 15, 2005
Ethan Allen Room, Capital Building, Montpelier, VT
12:00 P.M.

- 12:00 Board Action**
- **Approve the Minutes of May 18, 2005**
 - **Ratify the Disability Retirement Recommendations for: Mary Giuffre**
- 12:15 State Treasurer's Report**
- **Unitization Proposal Update**
 - **AG's Office RFP re Class Actions Update**
 - **Counsel of Institutional Investors Membership – Follow-up**
- 12:30 Deputy Treasurer's Report**
- **Retirement IT Outsourcing – Follow-up**
 - **Actuary Audit RFP Requirements – Follow-up**
 - **SDIA Third Party Administrator Contract– Follow-up**
 - **Budget Comparison FY'02 vs. FY'04 – Follow-up**
- 1:00 Board Discussion**
- **Social Security Part D Rebate Information – Guest Speaker**
 - **Retiree Dental Coverage**
 - **Tax Change Implications – H.64**
 - **Board Authority and Delegation**
- 2:30 Director of Retirement Operations Report**
- **Legislative Update**
 - **Status of Draft Non-Licensed ROTC Trainer Policy**
- 3:00 Travel Budget and Policy Review**
- Any other business to come before the Board**

Next Scheduled Quarterly Investment Meeting: August 17, 2005