

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees - AGENDA**  
**Friday, August 19, 2005**  
**Ethan Allen Room (Behind Cafeteria)**  
**State Capital, Montpelier, VT**  
**9:00 A.M.**

- 9:00**      **Board Action**
- **Election of Officers**
  - **Approve the Minutes of June 15, 2005**
  - **Disability Retirement Request to Waive 90-day Filing Timeframe**
  - **ROTC Trainer, OT/PT, and School Nurse Positions - Policy**
  - **Travel Budget - Policy**
- 10:30**      **Board Discussion**
- **Social Security Part D Rebate Follow-up Information**
  - **Retiree Dental Coverage**
  - **Tax Change Implications – H.64**
  - **Late Application Complaint – Tom Luce**
- 11:30**      **Reports to the Board**
- **State Treasurer**
  - **Director of Retirement Operations Report**
- 12:00**      **Any other business to come before the Board**

Next Scheduled VPIC Meeting: November 2005  
Next Scheduled VSTRS Meeting: TBD