

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Wednesday, October 26, 2005

Room 10 - Vermont Statehouse

Montpelier, VT

1:30 P.M.

- 1:30 Actuarial Valuation Report**
- 2:30 VSTRS Funding Commission Recommendations:**
Funding Methodology –EAN vs. FIL
Reamortization
Assumed rate of Return – 8.25% vs. 8%
Possible effect on asset allocation
- 3:00 Budget and Expense Discussion**
- 3:30 Travel Policy**
- 4:00 Approval of August 19, 2005 Minutes**

Any other business to come before the Board

Next Scheduled VPIC Meeting: November 29 & 30, 2005