

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Monday, April 10, 2006

Pavilion 4th Floor Conference Room

109 State Street, Montpelier, VT

12:00 P.M.

- 12:00** **Approve the minutes of 01/11/06, 02/15/06 and 02/15/06 (joint board) meetings**
- 12:05** **Discuss/Ratify disability retirements for the following:**
 Ronald Nimblett
 Mary Mehuron
 Michelle Robidoux
- 12:30** **Legislative update**
- 12:45** **Requirements for TRS membership**
- 1:00** **Brian Hampton – determination of creditable service**
- 1:30** **James F. Martin, retiree – allowable earnings clarification**
- 2:00** **Harriet Virkstis, retiree – appeal regarding effective date of retirement**
- 2:30** **Lyman Amsden – determination of eligibility for retirement**
- 3:00** **Update/discussion on the following items:**
 Newsletters
 VEHI contract
 Medicare Part D Subsidy
 Travel policy clarification
 GASB report and status
- 4:00** **Any other business to be brought before the board**