

# **VERMONT STATE TEACHERS' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

## **AGENDA**

**Friday, June 23, 2006**

**4<sup>th</sup> Floor Conference Room**

**109 State Street, Montpelier, VT**

**9:00 A.M.**

- 1. Approve the Minutes of:**
  - **April 10, 2006- Business meeting**
  - **April 11, 2006 – Joint Meeting**
  - **May 4, 2006 – Business Meeting**
  - **May 31, 2006 – Joint Meeting**
- 2. Discuss/Ratify Disability Retirements for the Following:**
  - **Melissa Jewett**
- 3. Discuss/Determine What Disability Retirement Information Shall be Sent to Board Members.**
- 4. AG's Opinion Regarding Post Retirement Income**
- 5. James Martin Allowable Earnings**
- 6. Discuss assumed rate of return**
- 7. Active teachers' contribution, actuaries recommendation 414(h)**
- 8. NCTR Travel Approval**
- 9. §457 Plan Presentation**
- 10. Legislative Initiatives for 2007**

**Any other business to be brought before the board**