

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Monday, September 11, 2006

Treasurer's Conference Room

109 State Street, Montpelier, VT

8:30 A.M.

- 1. Approve the Minutes of:**
 - **June 23, 2006- Business meeting**
- 2. Travel Approval – Super Bowl of Indexing**
- 3. Discuss/Ratify Disability Retirements for the Following:**
 - **Tish Johnson-Smith**
 - **Rodney A. Tulonen**
- 4. Discuss/Determine What Disability Retirement Information Shall be Sent to Board Members.**
- 5. Board Policy Regarding Allowable Earnings After Retirement**
- 6. Brian Hampton Final Salary Appeal**
- 7. Discussion of Other Policies that Need to be Established by the Board**
- 8. Review and Discuss Actuarial Valuation Format/Desired Additions**
- 9. Status of Treasurer's Study**
- 10. Review of Minimum Pensions for Retired Group B & C Members**
- 11. Vested Deferred Retirement Benefit Update**
- 12. §457 Plan Presentation Follow-Up**
- 13. Any other business to be brought before the Board**