

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Monday, December 11, 2006

4th Floor Conference Room

109 State Street, Montpelier, VT

9:00 A.M.

- 1. Discuss Retirement Office Changes and Tour Division**
- 2. Approve the Minutes of:**
 - October 30, 2006**
- 3. Act on the Disability Retirement for the Following:**
 - Amy Bennett**
- 4. Adopt Board Policy Regarding: Post Retirement Earnings**
- 5. §457 Plan Participation**
- 6. Discuss Legislative Initiatives**
- 7. Health Care RFP Recommendation**
- 8. Terminated Vested Member Updates**

Any other business to be brought before the Board

**Next scheduled VPIC meetings:
February 13, 2007 – Investment/Search subcommittee
February 14, 2007 – Full VPIC**