

# **VERMONT STATE TEACHERS' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

## **AGENDA**

**Wednesday, March 14, 2007**

**Treasurer's Conference Room**

**109 State Street, Montpelier, VT**

**9:00 A.M.**

- 1. Approve the minutes of: January 24, 2007**
- 2. Adopt the 2007 Election Procedures**
- 3. Act on Letter Re: Readsboro Central School Members**
- 4. Follow-Up Regarding School Nurse Memberships**
  - Tabled from 1/11/06 #8**
- 5. Discuss NEPC Conference in Boston**
- 6. Discuss Utilization of Education Budget**
- 7. Discuss/Update of Buck Report Status**
- 8. Discuss AG's Opinion Re: Board Oversight and Budget Responsibility**
  - From 12/11/06 #1**
- 9. Terminated Vested Member Updates**
- 10. Legislative Update and Discuss Legislative Initiatives**
  - Omnibus bill**
  - Board Member Alternates 16 §1942 (e)**
  - Majority Vote Requirements 16 §1942 (e)**

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

<p><b>Next scheduled VPIC meetings:</b> <b>March 28, 2007 – Investment/Search subcommittee</b> <b>April 10, 2007 – Full VPIC</b></p>
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