

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Wednesday, June 13, 2007

Treasurer's Conference Room

109 State Street, Montpelier, VT

9:00 A.M.

- 1. Approve the minutes of: March 14, 2007**
 - 2. Appoint 3-Member Election Committee**
 - 3. Approve/Ratify Disability Retirement for:**
 - **Elizabeth S. Deforge**
 - **Barbara L. Greck**
 - **Patricia Reynolds**
 - **Garry Lohman**
 - 4. Discuss Disability Retirement Process**
 - 5. Approve Final Healthcare Contract**
 - 6. Discuss/Act on Dental Coverage Option**
 - 7. Discuss/Act on VPIC Asset Allocation Recommendation**
 - 8. Medicare Eligible Healthcare Rates vs. Non-Medicare Healthcare Rates**
 - 9. Discuss Retiree Health Insurance Options, Premiums, Process, and Documents**
 - 10. Discuss Possible Changes in the Structure of VPIC**
 - 11. Discuss/Act Travel Policy for FY '08**
 - 12. Discuss/Act on 90-Day Filing Deadline Waiver Request for Portia Fitzhugh**
 - 13. Budget Oversight Follow-Up**
 - 14. Terminated Vested Member Updates & Follow-up Legal Opinion**
 - 15. Legal Opinion Follow-Up re: Board Member Activity**
 - 16. Ongoing Policy Review and Update**
 - 17. Legislative Update and Legislative Initiatives**
 - **Omnibus bill**
- Any other business to be brought before the Board**

Next scheduled meetings:
August 14, 2007 – Investment/Search subcommittee
August 15, 2007 – Full VPIC
September 18, 2007 – VSTRS Business Meeting