

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, September 18, 2007

Treasurer's Conference Room

109 State Street, Montpelier, VT

9:00 A.M.

- 1. Annual Election of Officers**
- 2. Approve the minutes of: June 13, 2007**
- 3. Approve/Ratify Disability Retirement for:**
 - Dale Baril**
 - Elizabeth Burbank**
 - Mary Kroplin**
 - Stephen Rack**
- 4. Discuss/Act on Pension Suspension Request**
- 5. Terminated Vested Member Update**
- 6. Discuss Disability Retirement Process**
- 7. Discuss Contracting with Professional Firm to Develop Policies and Procedures**
- 8. Discuss Development of Retiree Medical Insurance Premiums**
- 9. Director's Report**
- 10. Legislative Initiatives**

Any other business to be brought before the Board

Lunch

<p>Next scheduled meetings: November 27, 2007 – Investment/Search subcommittee November 28, 2007 – Full VPIC December 11, 2007 – VSTRS Business Meeting</p>
