

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, December 11, 2007

Treasurer's Conference Room

109 State Street, Montpelier, VT

9:00 A.M.

9:00

1. Approve the minutes of: October 30, 2007

9:10

2. Discuss/Act on VPIC GAA Asset Allocation Recommendation

9:30

3. Establish 2008 Quarterly Meeting Schedule

9:40

4. Discuss/Act on VRTA Request

9:50

5. Review and Approve FY 2009 Budget

10:30

6. Discuss/Act on Baxter McNeal's Request

11:00

7. Terminated Vested Member Update

11:15

8. Senior Teacher Program Update

11:30

9. Act 50 VPIC Study – Treasurer's Update

Lunch

1:00

10. Discuss Active Member Health Care Contribution

1:30

11. Director's Report

- **Retiree Dental Coverage Contract Update**
- **Annual Statement Format; Annuity Value Follow-up**
- **Policies and Procedures Update**

2:30

12. Legislative Initiatives

3:30

13. NCTR Conference Report – Altemus/Kaplan

Any other business to be brought before the Board

<p style="text-align: center;">Next scheduled meetings: February 12, 2008 – Investment/Search subcommittee February 13, 2008 – Full VPIC</p>
