

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, January 8, 2008

Treasurer's Conference Room

109 State Street, Montpelier, VT

1:00 P.M.

- 1. Approve the minutes of: December 11, 2007**
- 2. Discuss/Act on Disability Retirement for:**
 - Susan Riley**
- 3. Discuss/Act on Act 50 VPIC Study Report**

Any other business to be brought before the Board

Next scheduled meetings:

January 15, 2008 – VPIC Investment/Search Subcommittee

February 12, 2008 – VPIC Investment/Search Subcommittee

February 13, 2008 – Full VPIC Meeting