

# **VERMONT STATE TEACHERS' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

## **AGENDA**

**Wednesday, March 19, 2008**

**Treasurer's Conference Room**

**109 State Street, Montpelier, VT**

**9:00 A.M.**

- 9:00 1. **Approve the Minutes of: January 8, 2008**
- 9:05 2. **Discuss/Act on Terminated Vested Member Requests**
- 9:10 3. **Discuss/Act on 2002-2007 5-Yr Experience Study**
- 10:00 4. **Discuss Process/Procedure for Contacting Vendors**
- 10:15 5. **Discuss Senior Teacher Program Policy and Appeal**
- 11:00 6. **Discuss VPIC Structure and Act 50 Report Follow-up**
- Lunch*
- 12:30 7. **Travel Request to NCPERS**
- 12:45 8. **2007 NCTR Conference Report – Altemus/Kaplan**
- 1:15 9. **Director's Report**
- **Legislative Initiatives/Update**
  - **Review of Established Policies**
  - **Discuss Retired Teacher's Compensation for Business Manager Position**
- 2:30 10. **Discuss Statewide 403(b) Administration**
- 3:00 11. **BC/BS FY '09 Rate Review**

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

**Next scheduled meetings:**

**April 8, 2008 – Full VPIC – Educational Meeting**

**May 28, 2008 – Investment Search Subcommittee**

**May 29, 2008 – Full VPIC Followed by Joint VSERS & VSTRS Meeting**

**June 10, 2008 – VSTRS Business Meeting**