

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Friday, May 2, 2008
Treasurer's Conference Room
109 State Street, Montpelier, VT
12:00 P.M.

CONFERENCE CALL MEETING

1. Authorize the Treasurer's Office to Initiate a Statewide 403(b) Deferred Compensation 3rd Party Administrator RFP
2. Discuss/Act on Appointing a Liaison to Work With Treasurer's Office on RFP
3. Elect VPIC Representative and Alternate

Any other business to be brought before the Board

The Dial in # is: **1-877-278-8686**
The numeric pass code # is: **490607 - that's you**
Numeric conference leader #: **368357 - that's me**
Joining parties will hear: **Tones**

<p>Next scheduled meetings: May 28, 2008 – Investment Search Subcommittee May 29, 2008 – Full VPIC Followed by Joint VSERS & VSTRS Meeting June 10, 2008 – VSTRS Business Meeting</p>
