VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, May 29, 2008

4th Floor Conference Room
109 State Street, Montpelier, VT
2:30 P.M.

2:30 **1. Approve the Minutes of:**
March 19, 2008 – Quarterly Business meeting
May 2, 2008 – Conference Call meeting

2:35 **2. Discuss/Act to Ratify Ballot Approval for Disability Retirements for:**

- **Dennis J. Bolduc**
- **Pamela J. Gude**
- **Donna B. Maguire**

2:45 **3. Discuss/Act on Terminated Vested Member Request**

2:55 **4. Discuss/Adopt Senior Teacher Program Policy**

3:15 **5. Director's Report**

- **Legislative Initiatives/Update**

3:30 **6. Discuss/Approve Statewide 403(b) Administration RFP**

Any other business to be brought before the Board

Next scheduled meetings:
June 10, 2008 – VSTRS Business Meeting