



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Wednesday, September 10, 2008
9:00 a.m.

Treasurer's Conference room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - July 24, 2008
 - August 4, 2008
 - August 8, 2008

2. Discuss/Act on disability retirements for:
 - Judy A. Unger-Clark New
 - David Blake New
 - Constance E. Young New
 - John McShane Ratify results of Board poll

3. Discuss opinion from Attorney General's Office regarding disability retirement processes

4. Discuss/Act on *Excess Earnings* submitted proposals

5. Discuss/Act on amended retirement factors and medical PRO factors

6. Update on status of 403b Investment Program
 - Discuss/Act on self brokerage option due diligence and recommendation

7. Update on status of VPAS – new computer system

8. Review updated policy document that was amended at the June 10, 2008 meeting

9. Review draft of job descriptions for Board members and alternate

10. Review language for statement and link for calculating annuity value for member statements

11. Discuss the procedure for setting the Board's agenda

12. Conduct election for representative to VPIC Board

13. Any other business to be brought before the board

Next scheduled business meeting: December 10, 2008

