

JEB SPAULDING
STATE TREASURER

RETIREMENT DIVISION
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Thursday, February 12, 2009

3:30 p.m. *Conference Call*

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

1. Approve the minutes of:
 - January 8, 2009
2. Discuss/act on *Excess Compensation* denial appeal for:
 - Nancy Morrie
3. Review/Discuss 2009 legislative initiatives
4. Discuss/Approve 2009 meeting schedule
5. Discuss 2009 travel policy
6. 403b Investment Program update
7. Any other business to come before the board

Call-in Instructions:

Call-in toll-free number: 1-866-910-4857
Participant code: 530453

