



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Wednesday, March 11, 2009

9:00 a.m.

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

1. Approve the minutes of:
 - February 12, 2009
2. Discuss/act on Disability Retirement Application for:
 - John Simko - new
3. Discuss/approve 2009 travel policy
4. Review/approve 2009 *Election Procedures* and discuss alternate member election
5. Discuss/Approve definition of *Dependent Student*
6. Review/discuss 2009 legislative initiatives
7. Discuss/act on SDIA AEGON insurance wrapper
8. Updates on:
 - 403(b) investment program
 - VPAS computer system implementation
 - TRS funding requirements
 - Policy guidelines/hiring consultant
9. Any other business to come before the board