



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Tuesday, June 16, 2009

9:00 a.m.

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

1. Approve the minutes of:
 - April 9, 2009
 - May 18, 2009
2. Quarterly review of the 403(b) Investment Program
3. Discuss impact of new licensing requirement for teachers in independent schools
4. Discuss/Act on FY 2010 "Excess Earnings" proposal
5. Amend "Rules" for Election Procedures to include alternate member
6. Discuss 16 V.S.A. §1946a "Exemption of member's interest; assignment"
7. Review/amend list of valid "significant additional duties"
8. Updates on:
 - VPAS
 - Replacement for Director of Investment Services
 - Trustee Election
9. Any other business to come before the board