



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**AGENDA**

**Tuesday, February 9, 2010**  
**9:00 a.m.**

Treasurer's Conference room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes of:
  - December 8, 2009
2. Discuss/Act on disability retirement recommendations for:
  - Amy Marie Cochran
  - Brian A. Bry
3. 403(b) quarterly update by Great West Retirement Services
4. VEHI presentation of medical premium rates for FY 2011
5. 2010 Legislative Update
  - review and discuss Agreement between VT-NEA and Treasurer's Office
  - H. 602 – teacher licensing
  - S.210 – creation of defined contribution plan
6. VPAS update
7. Update on retirement system policy guidelines
8. Update on alternate member representative
9. Any other business to come before the Board

**Next Meeting Date – March 11<sup>th</sup> Conference Call @ 3:30 PM (if needed)**