



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

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

**Tuesday, May 11, 2010**

**9:00 a.m.**

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

1. Approve the minutes of:
  - April 8, 2010
2. 403(b) quarterly update by Great West Retirement Services
  - Review of Balanced Fund Options
  - Discuss TIPS, SRI and Roth IRAs
  - Review and discuss new "annuity" product
3. Review/Act on actuary's letter regarding revised ARC for FY 2011
4. Discuss actuarial assumptions for purchasing credit
5. Clarify definition of "extracurricular" and "extra" duties
6. Discuss:
  - VPIC activity
  - VSTRS overall health
7. Discuss health care (OPEB) funding
8. 2010 Legislative Update
9. Establish election procedures for active member alternate representative
10. Determine 2010 travel policy
11. Any other business to come before the Board

**Next Meeting Date – June 10<sup>th</sup> Conference Call @ 3:30 PM (if needed)**