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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Tuesday, September 8, 2009
9:00 a.m.

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

1. Approve the minutes of:
 - August 13, 2009
2. Discuss changing language for senior teacher programs/payment for legislative changes this year
3. Discuss TRS and VPIC Board members' travel/education policy
4. Review and discuss Election Procedures "rules" to include alternate member
5. Discuss negative cost-of-living adjustment in January of 2010
6. Discuss 16 V.S.A. §1946a "Exemption of member's interest; assignment"
7. Review and update of *Retirement Commission's* activities, goals, future meetings and final report
8. Set meeting dates for calendar year 2010
9. Any other business to come before the board