



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Tuesday, November 9, 2010 @ 9:00 a.m.

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

1. Approve the minutes of: **REVISED**
 - October 14, 2010
 - October 26, 2010
2. Presentation by Great West Retirement Services
 - 403(b) quarterly update
 - Review of top three SRI Balanced Funds
3. Single Deposit Investment Account updates
 - SDIA quarterly report
 - SDIA new investment manager status
4. Review/discuss BISHCA's memo relating to guaranteed income products
5. Review/act on disability application waiver requests for:
 - John Zanni
 - Elizabeth Pomeroy
6. Discuss/act on following letters of appeal:
 - John Everitt
 - Nancy Stevenson-Lyon
 - Gillian Staniforth
7. Review Christine Jenkins' letter of appeal and supporting documents
8. Miscellaneous items:
 - Report on attendance at NCTR annual conference
 - VPAS update
 - Review 2012 budget
 - Newsletter update and discussion
 - Policies and procedures
 - Election procedures for alternate member representative
 - Review/accept 2011 meeting schedule
9. Any other business to come before the Board

Next meeting date – December 9th at 3:30 – conference call if needed