

**JEB SPAULDING**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**COMMISSION ON THE DESIGN AND FUNDING OF RETIREMENT**  
**AND**  
**RETIREE HEALTH BENEFIT PLANS**  
**FOR**  
**STATE EMPLOYEES AND TEACHERS**  
**Meeting of the Commission Members**

**AGENDA**

Tuesday, July 14, 2009

**9:00 a.m.**

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

1. Introduction of commission members
2. Discussion of commission's charge, tentative meeting schedule and final report
3. Five year cost review of current benefit levels and contribution rates, as well as three, five, and ten year projections of these levels and rates
4. Overview of Vermont State and Teacher Retirement benefits and costs as compared to benefits and costs in other state-wide plans
5. Discuss next steps, agenda and date for next meeting
6. Public Comment
7. Any other business to come before the commission