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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

Thursday, July 30, 2009

9:00 a.m.

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

1. Approval of minutes of July 14, 2009
2. Group discussion of guiding principles/key characteristics for retirement plans – What do we want from our retirement benefit plan?
3. Review of defined benefit and defined contribution transitions in the following states:
 - a. Florida
 - b. West Virginia

LUNCH

4. Public Comments
5. Review of Nebraska's transition from defined contribution to cash balance plan
6. Question and Answer with Actuary David Driscoll from Buck Consultants
7. Allocation of costs and benefits between plans in the Vermont State Retirement System
8. Any other business to come before the commission