## ELIZABETH A. PEARCE

STATE TREASURER

**RETIREMENT DIVISION** TEL: (802) 828-2305 FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION

TEL: (802) 828-2407

ACCOUNTING DIVISION TEL: (802) 828-2301 FAX: (802) 828-2884

## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

February 11, 2020 – Quarterly In-House 9:00 A.M.

BGS-MTPL Conference Room – Pavilion Building 109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - December 12, 2019
- 3. VSTRS Other Post-Employment Benefits (OPEB) Report Segal Consulting
- 4. Prudential Quarterly Presentation 403(b) & SDIA 4<sup>th</sup> Quarter Reports
- 5. Legislative Update
- 6. Disability retirement recommendation(s) from the January 16, 2020 Meeting of the Medical Review Board
  - Cynthia Gage (Review)
  - Mark Van Blunk (New)
- 7. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 172297535#

Next meeting - Conference Call - March 12, 2020, 3:30 P.M.