ELIZABETH A. PEARCE STATE TREASURER

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



Accounting Division Tel: (802) 828-2301 Fax: (802) 828-2884

STATE OF VERMONT Office of the State Treasurer

VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

July 14, 2016 – *Conference Call Meeting* 3:30 p.m.

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

- 1. Approve the minutes of:
 - June 9, 2016
- 2. Discuss/act on disability retirement recommendation for:
 - Ann Nelson
 - Shannon Nelson
- 3. Any other business to be brought before the board

| Dial in number: | 1-888-585-9008 |
|-------------------|----------------|
| Participant Code: | 203-586-438 |

Next Meeting Date: Tuesday, August 9, 2016, 9:00 a.m. In-House Meeting