ELIZABETH A. PEARCE STATE TREASURER

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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