ELIZABETH A. PEARCE

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

January 10, 2019 – Conference Call Meeting 3:30 P.M.

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

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - November 13, 2018
- 3. Disability recommendation(s) from the December 20, 2018 Meeting of the Medical Review Board:
 - Eric Alfred Caron (New)
 - Susan Gibeault (New)
- 4. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 38530366#

Next meeting – Quarterly In-House Meeting – February 12, 2019, 9:00 A.M.