ELIZABETH A. PEARCE STATE TREASURER

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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA October 13, 2022 – Conference Call 3:30 P.M.

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

- **3:30** Agenda approval and announcements
- **3:32** Approve the minutes of:
 - September 8, 2022
- **3:34** Prudential/Empower Contract Extension
- **3:45** VBA Contract Extension
- **3:55** VEHI Contract Extension
- 4:10 Dental Insurance RFP
- 4:15 VPIC Attendance Report
- **4:20** Disability recommendation from September 15, 2022, meeting of the Medical Review Board:
 - Heather Boulanger (new)
 - Kerry Hazard (review)
- **4:30** Any other business and adjournment

Dial in number: 1-802-828-7667 Participant Code: 381 631 284#

Next meeting –Conference Call – October 27, 2022, at 2:00 P.M.