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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA November 16, 2017 – In-House Meeting 3:00 P.M.

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

- 1. Approve the minutes of:
 - October 25, 2017
- 2. Review/Act on Other Post-Employment Benefits (OPEB) Report from the Actuaries
- 3. Review/Act on Disability Retirement recommendation for:
 - Sarah Kirn
- 4. Review Title 16 Proposed Language
- 5. Review/adopt Proposed 2018 Meeting Schedule
- 6. Any other business to come before the Board

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

Next meeting – Conference Call Meeting – December 14th, 2017 – 3:30 PM