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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

December 14, 2023 – 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:
- November 8, 2023
- 3:34** VPIC Presentation
- 4:04** Empower Contract
- 4:10** VSTRS FY 2025 Budget Overview
- 4:20** VSTRS COLA Report
- 4:30** Medical Review Board Appointment – Dr. Lasek
- 4:35** Director's Memo – Recent Developments
- 4:40** VSTRS FY 2023 GASB 67
- 4:43** 2024 Board Calendar
- 4:48** Disability Recommendation(s) from the November 16, 2023 meeting of the Medical Review Board:
- Pamela Crino
- 4:55** Any other business to come before the Board
- Dial in number: 1-802-828-7667
Participant Code: 146 866 765#

Next meeting –Conference Call – January 11, 2024, at 3:30 P.M.