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STATE OF VERMONT Office of the State Treasurer

VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA February 12, 2019 – Quarterly In-House Meeting 9:00 A.M.

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

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - January 29, 2019
- 3. Prudential Quarterly Presentation 403(b) & SDIA 4th Quarter Report
- 4. VSTRS FY20 Budget Overview
- 5. Disability recommendation(s) from the January 17, 2019 Meeting of the Medical Review Board:
 - Patricia Bartlett (New)
 - Rosanne Fredriksen (New)
- 6. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 30443934#

Next meeting – Conference Call – March 14, 2019, 3:30 P.M.