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STATE OF VERMONT OFFICE OF THE STATE TREASURER

Confidential

VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

July 9, 2020 – Conference Call Only 3:30 P.M.

| 3:30 | Agenda approval and announcements |
|------|--|
| 3:30 | Approve the minutes of: • June 11, 2020 |
| 3:35 | Governance Letters GASB 68/75 Audit |
| 3:45 | Disability retirement recommendation(s) from the June 18, 2020 Meeting of the Medical Review Board • Robin Jarvis (New) |
| 3:50 | Any other business to come before the Board |
| | Adjournment |

Dial in number: 1 (802) 828-7667 Conference Room Number/Passcode: 866 780 062#

Next meeting - Conference Call - August 11, 2020, 9:00 A.M.