## ELIZABETH A. PEARCE STATE TREASURER

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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

July 8, 2021 – Conference Call Only 3:30 P.M.

Treasurer's Conference Room – Pavilion Building 109 State St., 4<sup>th</sup> Floor, Montpelier, VT 05609

**3:30 p.m.** Agenda approval and announcements

**3:35 p.m.** Approve the minutes of:

• June 10, 2021

**3:35 p.m.** Election - Appointment of Ballot Counting Committee

**3:45 p.m.** VPIC Alternate VSTRS Representative Election

**3:50 p.m.** Act on disability recommendation(s) from the June 17, 2021 meeting of the

Medical Review Board:

• Merrie Christine Carr (New)

• Kerry Hazard (New)

**3:55 p.m.** Other Business & Public Comment

**4:00 p.m.** Adjournment

## Join Zoom Meeting

Dial In Number: 1-646-518-9805 Meeting ID: 824 8219 9533 Passcode: 072772

Next meeting – Conference Call – July 19, 2021 at 2:00 p.m.