## ELIZABETH A. PEARCE

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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA

November 13, 2018 – Quarterly In-House Meeting 9:00 A.M.

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

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
  - October 30, 2018
- 3. Prudential Quarterly Presentation 403(b) Plan & SDIA 3<sup>rd</sup> Quarter Report
- 4. Other Post-Employment Benefits (OPEB) Report
- 5. 2019 Board Meeting Calendar
- 6. Disability recommendation(s) from the October 18, 2018 Meeting of the Medical Review Board:
  - Diane Cecere (New)
- 7. Any other business to come before the Board

Dial in number: 1-802-828-7228 Participant Code: 16160544#

Next meeting – Conference Call Meeting – December 13, 2018, 3:30 P.M.