

ELIZABETH A. PEARCE
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

November 8, 2016 – *In-House Meeting*

9:00 a.m.

Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - October 27, 2016
2. Judith Palmeri with Attorney Richard Bowen – prior service
3. VEHI Presentation – Mark Hage, Laura Soarles
4. VPIC Attendance Report
5. Director of Investments Report
6. Discuss/act on disability retirement recommendation for:
 - ▶ Carol McHugh
7. Review/Accept 2017 Meeting Schedule
8. Any other business to be brought before the board

Dial in number: 1-888-585-9008
Participant Code: 203-586-438

Next meeting Date: Thursday, December 8, 2016, 3:30 p.m.
Conference Call Meeting