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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**AGENDA**

**February 14, 2017 – *In-House Meeting***

**9:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes of:
  - January 12, 2017
  - January 26, 2017
2. Judith Palmeri – prior service
3. Empower Retirement Presentation
4. Health Care RFP Update
5. 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, March 9, 2017, 3:30 p.m.**  
**Conference Call Meeting**