

ELIZABETH A. PEARCE
STATE TREASURER

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

May 9, 2017 – *In-House Meeting*

9:00 a.m.

BGS-MTPL Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - April 13, 2017
2. Discuss/act on disability retirement recommendation for:
 - ▶ Kimberly Chase
 - ▶ Barbara Hughes
 - ▶ Michelle Parker
3. Discuss/Act on Disability Waiver Request for
 - ▶ Edward Strianese
 - ▶ Elizabeth Unger
4. 3rd Party RFP Update (Executive Session)
5. Legislative Update
6. Disability Policy Discussion
7. Retiring Times Newsletter update
8. Board Member Election update
9. VSTRS Electronic Policy Manual Update
10. 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, June 8th, 2017, 3:30 p.m.
Conference Call Meeting