



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

April 13, 2023 – Conference Call

3:30 P.M.

REVISED

Treasurer's Conference Room – Pavilion Building
109 State Street – 4th Floor, Montpelier, VT

- 3:30** Agenda approval and announcements
- 3:32** Approve the minutes of:
- March 9, 2023
- 3:34** RFP Update – Actuarial Services
- 3:50** Experience Study
- 4:00** Medical Review Board Chair Appointment
- 4:05** Medical Review Board Compensation
- 4:15** Legislative Update
- 4:30** Disability Recommendation(s) from the March 16, 2023 meeting of the Medical Review Board:
- Owen Bradley
- 4:40** 2023 Election Procedures – VSTRS Active Member Trustee
- 4:50** Any other business and adjournment

Dial in number: 1-802-828-7667

Participant Code: 146 866 765#

Next meeting –Conference Call – May 10, 2023, at 9:00 A.M.