



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

June 6, 2023 – Conference Call
3:30 P.M.

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:
 - May 10, 2023
- 3:34** NationsBenefit Data Security Incident
- 3:50** Hearing Officer Contract
- 3:55** Actuarial Services Contract
- 4:05** Active Member Trustee Election
- 4:10** Chair/Vice-Chair Elections
- 4:20** Act 173 Extension
- 4:25** Disability Recommendation(s) from the May 18, 2023 meeting of the Medical Review Board:
 - Kenneth Cifone
 - Cynthia Burton
- 4:30** Any other business and adjournment

Dial in number: 1-802-828-7667
Participant Code: 146 866 765#

Next meeting –Conference Call – July 13, 2023, at 3:30 P.M.