

**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**  
**August 14, 2018 – Quarterly In-House Meeting**  
**9:00 A.M.**

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

1. Agenda approval and announcements
2. Approve the minutes of:
  - June 14, 2018
3. Prudential Quarterly Presentation – 403(b) Plan & SDIA 2<sup>nd</sup> Quarter Report
4. FY2019 Budget Impacts Update
5. 2018 Actuarial Process & Risk Assessment Update
6. Review and discussion of VEHI Proposed FY20 Rate - Hickok and Boardman
7. Disability recommendation(s) from the July 19, 2018 Meeting of the Medical Review Board:
  - Cynthia Gage (New)
8. Any other business to come before the Board

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

**Next meeting – Conference Call Meeting – September 13, 2018, 3:30 PM**