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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA
September 25, 2017 – In House Meeting
2:00 P.M.

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

1. Approve the minutes of:
 - September 20, 2017
2. Meeting with the Actuaries – Kathy Riley, Alanna Nelson, Matthew Strom attending for Segal Consulting
 - Set Mortality Rate Assumptions
3. Director of Investments Report
4. Discuss/act on disability recommendations from the August 17, 2017 meeting of the Medical Review Board:
 - Elizabeth Unger
5. EMPOWER Retirement Presentation on the 403(b) and SDIA Plans
 - Ronald “Chip” Sanville and Jonathan Smith presenting for EMPOWER Retirement
6. Any other business to come before the Board

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

Next meeting – Conference Call, October 12th, 2017, 3:30 P.M.