

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
December 14, 2017 – Conference Call Meeting
3:30 P.M.

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

1. Approve the minutes of:
 - November 16, 2017
2. Review/Act on Member Service Credit Request
 - Charles Reibel
3. Review/Act on Other Post-Employment Benefits (OPEB) Report from the Actuaries
4. Director of Investments Report – Prudential Fee Discussion
5. Review/Act on Title 16 Proposed Language
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 Meeting – January 11th, 2018 – 3:30 PM