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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**AGENDA**

**April 9, 2019 – In-House Meeting**  
**2:00 P.M.**

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

1. Agenda approval and announcements
2. Approve the minutes of:
  - March 14, 2019
3. VSTRS Health Insurance Potential Changes
4. 2019 Election Procedures - VSTRS Active Member Trustee
5. Disability recommendations from the March 21, 2019 Meeting of the Medical Review Board:
  - Jacqueline Kaufmann (New)
  - Mary Ann Seguin (New)
  - Timothy Ziegler (New)
6. Any other business to come before the Board

Dial in number: 1-802-828-7228  
Participant Code: 4115877#

**Next meeting – Quarterly In-House – May 14, 2019, 9:00 A.M.**