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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

Confidential

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

May 12, 2020 – Conference Call Only
9:00 A.M.

- 9:00** Agenda approval and announcements
- 9:00** Approve the minutes of:
- March 12, 2020
- 9:05** VSTRS Health Insurance Plan Update – Hickok and Boardman
- 10:00** VEHI Contract Amendment Approval – FY21
- 10:15** Prudential Quarterly Update – 403(b) & SDIA Plan
- 10:30** CARES Act Provisions – 403(b) Plan
- 10:45** Disability retirement recommendation(s) from the April 16, 2020 Meeting of the Medical Review Board
- Lisa Elder (New)
 - Leroy Martelle (New)
- 11:00** Any other business to come before the Board
- Adjournment

Dial in number: 1 (802) 828-7228
Conference Room Number/Passcode: 172297535#

Next meeting – Conference Call – June 11, 2020, 3:30 P.M.