

**ELIZABETH A. PEARCE**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

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

**February 9, 2016 – *In-House Meeting***

**9:00 a.m.**

Treasurer's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes of:
  - January 14, 2016
2. VEHI Update
3. Empower Retirement Presentation
4. VPIC Chairman Update
5. FY 2017 Budget Overview
6. Miscellaneous Retirement Bill
7. Disability Income Verification
8. Any other business to be brought before the board

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

**Next meeting Date: Thursday, March 10<sup>th</sup>, 2016, 3:30 p.m.**  
**Conference Call Meeting**