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

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

**Monday, October 24, 2011**

**2:00 p.m.**

TRE-FIN Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes of:
  - August 9, 2011
2. Review/act on disability application of:
  - Peter E. Fallon                      New
3. Review/Act on FY '11 Actuarial Valuation
4. Review 2011 OPEB Update
5. Appoint VSTRS representative to the VPIC
6. Review Status of Treasurer's Office Historical Financial Spreadsheet of VSTRS
7. Any other business to come before the Board

**Next Meeting Date: November 8, 2011 – 9:00 a.m. – In-House Meeting**