

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

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

**Thursday, December 8, 2011 – *Conference Call***

**3:30 p.m.**

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

1. Approve the minutes of:
  - November 8, 2011
2. Review/act on disability application of:
  - Bonnie R. Dulude      New
3. Discuss Draft of Annuity RFI
4. Any other business to come before the Board

Dial in number:      1-866-910-4857  
Participant Code:      530453

**Next Meeting Date: January 12, 2012 – 3:30 p.m. Conference Call – If Needed**