

**ELIZABETH A. PEARCE**  
STATE TREASURER

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

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

**Thursday, June 11, 2015 – Conference Call Meeting**

**3:30 p.m.**

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

1. Approve the minutes of:
  - May 12, 2015
2. Discuss/act on disability retirement recommendation for:
  - ▶ Shelly Martin
  - ▶ Rosaleen Myrick
  - ▶ Edwin Webbley
3. Board Position(s) Updates
4. Actuarial Update
5. GASB 67/68 Update
6. Any other business to come before the board

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

**Next Meeting Date: Thursday, July 9th, 2015, 3:30 p.m.**  
**Conference Call Meeting**