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

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

**Thursday, June 14, 2012 – *Conference Call***

**3:30 p.m.**

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

1. Approve the minutes of:

- May 8, 2012

2. Discuss/act on Disability Retirement recommendations for:

- Elizabeth Susan Fisher                      New
- Linda M. Graham                                New
- Madeline B. Young                              New
- Annemieke Graven Meau                      One-Year Review

3. Any other business to come before the Board

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

**Next Meeting Date: Thursday, July 12, 2012 @ 3:30 p.m.**  
**(conference call - if needed)**