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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
Meeting of the Board of Trustees

AGENDA

Tuesday, October 23, 2012

2:00 P.M.

Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - August 7, 2012
2. Review/act on disability application of:
 - Jennifer St. Sauveur New
3. Review/Act on FY '12 Actuarial Valuation
4. Review 2012 OPEB Update
5. Discuss/Act on John R. Scheck, Jr. appeal
6. Discuss/Act on organizational issues of the Board
7. Review/accept 2013 meeting schedule
8. Any other business to come before the Board

Next scheduled meeting: November 6, 2012 at 9:00 a.m. an in-house meeting