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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

February 7, 2024 – Conference Call
9:00 A.M.

Treasurer's Conference Room – Pavilion Building
109 State Street – 4th Floor, Montpelier, VT

1. Agenda approval and announcements
2. Approve the minutes of:
 - December 14, 2023
3. Empower Quarterly Presentation – 403(b) & SDIA 4th Quarter Report
4. Empower Migration Update
5. Health Insurance Contract Discussion
6. Legislative Update
7. OPEB Investment Report
8. Board Membership Discussion
9. Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 684 690 55#

Next meeting –Conference Call – March 14, 2024, at 3:30 P.M.