## **ELIZABETH A. PEARCE** STATE TREASURER

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## STATE OF VERMONT Office of the State Treasurer

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM AGENDA December 8, 2022 – Conference Call 3:30 P.M.

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

| 3:30 | Agenda approval and announcements   |
|------|---|
| 3:32 | <ul><li>Approve the minutes of:</li><li>November 9, 2022</li></ul>  |
| 3:34 | VSTRS Other Post-Employment Benefits Report – Segal Consulting  |
| 4:00 | VPIC Presentation   |
| 4:30 | VSTRS FY 2024 Budget Overview   |
| 4:37 | Disability recommendation(s) from the November 17, 2022, meeting of the<br>Medical Review Board:<br>1. Michael Antoniak (new) |
| 4:42 | 2023 Board Calendar Approval  |
| 4:45 | Any other business and adjournment  |
|      |   |

Dial in number: 1-802-828-7667 Participant Code: 381 631 284#

## Next meeting –Conference Call – January 12, 2022, at 3:30 P.M.