

**ELIZABETH A. PEARCE**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

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

**March 12, 2020 – Conference Call**  
**3:30 P.M.**

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

Agenda approval and announcements

- 3:30** Approve the minutes of:
- February 11, 2020
- 3:35** Electronic Devices & Document Sharing Proposal
- 3:45** Legislative Update
- 4:00** Disability retirement recommendation(s) from the February 18, 2020 Meeting of the Medical Review Board
- Susan Coombs (New)
  - Paula Emery (New)

Any other business to come before the Board

Dial in number: 1 (802) 828-7228  
Conference Room Number/Passcode: 736483577#

**Next meeting – Conference Call – April 9, 2020, 3:30 P.M.**