

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees – Conference Call, Treasurer's Conference Room

March 14, 2024 – 9:00 p.m.

DRAFT COPY – NOT YET APPROVED BY BOARD

Please note all members participated via telephone, video, or teleconference:

Members present:

JON HARRIS, Chairperson, VREA representative, term expiring July 1, 2024

ERIN CARTER, Vice-Chairperson, Active Member Representative, term expiring July 1, 2027

GENEVIEVE HAMBY, Active Member Alternate Representative, term expiring July 1, 2025

PERRY LESSING, VREA Alternate Representative, term expiring July 1, 2024

DANIEL RADDOCK, Financial Regulation Representative

MIKE PIECIAK, VT State Treasurer

EMILY SIMMONS, representing Secretary of Agency of Education

Members absent:

SANDRA MINGS-LAMAR, Active Member Representative, term expiring July 1, 2025

Also attending:

Tim Duggan, Director of Retirement, Office of the State Treasurer

Justin St. James, General Counsel, Office of the State Treasurer

Colin Robinson, Political Director, Vermont NEA

Jonathan Kowolik, RVK Consulting

Sarah Boctor, RVK Consulting

Suzanne Carroll, RVK Consulting

The Chair, Jon Harris, called the Thursday, March 14, 2024, Board meeting to order at 3:31 p.m. which was held by conference call.

ITEM 1: Agenda approval and announcements

On a motion made by Ms. Simmons, seconded by Mr. Pieciak, the Board voted unanimously to approve the agenda.

ITEM 2: Approve the Minutes of:

- February 7, 2024

On a motion made by Mr. Pieciak, seconded by Ms. Simmons, the Board voted unanimously to approve the amended minutes of February 7, 2024, as presented.

