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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, January 31, 2017
Governor's Conference Room
109 State Street, Montpelier, VT
8:30 a.m.

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
 - Minutes of Prior VPIC Meeting
 - Routine Contract Amendments and Renewals
- 3. Discussion Items and Updates**
 - Vermont State Treasurer's Update
 - NEPC's Update
- 4. Director of Investments Report**
 - Rebalancing Policy proposal
- 5. Review Capital Market Assumptions**
- 6. NEPC/Staff Deliverables for Upcoming Meetings**
- 7. Future Agenda Topics/New or Other Business**
- 8. Public Comment**

Adjourn

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Future Meetings:

Tuesday, February 28, 2017

Tuesday, March 28, 2017

Tuesday, April 25, 2016

February VPIC Meeting

- Asset Allocation Review
- Portfolio Investment Review 2Q17
- Risk Parity Educational Panel

March VPIC Meeting

- Asset Allocation Review Finalized
- Private Equity Pacing Plan Review
- Real Estate Pacing Plan Review

April VPIC Educational Panel

- Topic: Fixed Income

Members & Alternates who would like to dial-in to the VPIC meeting the following conference call information will be activated:

Number: 888-585-9008
Conference Room Number/Passcode: 366-829-558