



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT PENSION INVESTMENT COMMITTEE**  
**AGENDA**

**Tuesday, July 25, 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
- 3. Discussion Items and Updates**
  - Vermont State Treasurer's Update
  - NEPC's Update
- 4. Director of Investments Report**
  - FY17 Attendance Review
- 5. Manager Presentations on Global Equity Search (45 minutes each)**
  - Hosking Partners, LLP
  - Artisan Partners Limited Partnership
  - Fiera Capital Corporation
  - Boston Partners Global Investors, Inc.
- Lunch**
- 6. Global Equity Discussion**
- 7. Private Debt**
  - Overview
  - Pacing Plan Review
  - Search Book Presentation
- 8. NEPC/Staff Deliverables for Upcoming Meetings**
- 9. Future Agenda Topics/New or Other Business**

**VERMONT PENSION INVESTMENT COMMITTEE**

**AGENDA**

Governor's Conference Room  
109 State Street - Montpelier, VT  
**8:30 a.m.**

**10. Public Comment**

**Adjourn**

**Future Meetings:  
Tuesday, August 22, 2017  
Tuesday, September 26, 2017  
Tuesday, October 24, 2017**

August VPIC Meeting

- Private Debt Manager Presentations

September VPIC Meeting

- Portfolio/Investment Review FY4Q
- Global Real Estate Search Book Presentation
- Fee Review

October VPIC Meeting

- Global Real Estate Manager Presentations
- Vendor Review

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