

ELIZABETH A. PEARCE
STATE TREASURER



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VPIC Sub-Committee Meeting
AGENDA

Thursday, February 16, 2017

4th Floor Governor's Conference Room

109 State Street - Montpelier, VT

1:00 p.m.

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| 1:00 | 1. Call to Order |
| | 2. Approve Agenda |
| | 3. Approve Minutes from 12/20/2016 Meeting |
| | 4. Presentation of Divestment Report by PCA |
| | 5. Review VPIC ESG Policy |
| | 6. Public Comment |
| 3:00 | 7. Adjourn |

Attendees who wish to dial-in to the meeting, the following conference call information will be activated:

Call In: 888-585-9008

Passcode: 366-829-558