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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, March 27, 2018

4th Floor Conference Room
109 State Street - Montpelier, VT

8:30 a.m.

Agenda Approval and Announcements

Consent Agenda

- Minutes of February 27, 2018 – Regular Meeting
- Routine Contract Amendments and Renewals

Discussion Items and Updates

- Vermont State Treasurer's Update
- NEPC Update

Director of Investments Report and Action Items

International Small Cap Manager Presentations

- SGA
- TBC

NEPC/Staff Deliverables for Upcoming Meetings

Future Agenda Topics/New or Other Business

Public Comment

Adjourn

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Future Meetings:

Tuesday, April 24, 2018

Tuesday, May 22, 2018

Tuesday, June 26, 2018

April VPIC Meeting

- Asset/Liability Analysis
- Evaluate Plan Level Asset Allocations

May Educational Panel

- Fixed Income Panel

June VPIC Meeting

- Portfolio/Investment Review FY3Q
- Fixed Income Allocation Review
- Proxy Voting Policy Review