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VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, August 28, 2018
4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
- 3. Discussion Items and Updates**
 - Vermont State Treasurer's Update
- 4. Director of Investments Report**
- 5. Strategic Board Discussion**
- 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, September 25, 2018

Tuesday, October 23, 2018

Tuesday, November 27, 2018

September VPIC Meeting

- Asset/Liability Study
- Evaluate Plan Level Asset Allocations
- Portfolio Investment Review FY4Q18

October VPIC Meeting

- Benchmarking Review
- 2019 Constructive Engagement Initiatives
- Proxy Voting Policy Review
- VPIC Vendor Review
- 2019 Meeting Calendar
- Confirm Actuarial Rate of Return

November VPIC Meeting

- Fee Review (Manager & Asset Class)
- Portfolio Investment Review FY1Q19
- Equity Indexing Review

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

Number: 802-828-7228
Conference Room Number/Passcode: 852-746-42 #