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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, April 24, 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
 - NEPC Update
 - 4. Director of Investments Report**
 - 5. Fixed Income Product and Market Review**
 - 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, May 22, 2018

Tuesday, June 26, 2018

Tuesday, July 24, 2018

May VPIC Meeting

- Fixed Income Panel
- Portfolio/Investment Review FY3Q

June Educational Panel

- Asset/Liability Study
- Evaluate Plan Level Asset Allocations
- Fixed Income Allocation Review

July VPIC Meeting

- Proxy Voting Policy Review
- Actuarial Rate Discussion
- Fee Review (Manager & Asset Class)

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