

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

Tuesday, December 20, 2016

Pavilion Auditorium

109 State Street - Montpelier, VT

9:00 a.m.

- | | |
|--------------|--|
| 9:00 | 1. Call to Order |
| | 2. Approve Agenda |
| | 3. Approve Minutes from 8/23/2016 Meeting |
| | 4. Presentations |
| | ▪ Constructive Engagement Presentation by Ceres |
| | ▪ Proxy Voting Trends Presentation by Institutional Shareholders Services (ISS) |
| | 6. Public Comment |
| 12:00 | 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