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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, June 24, 2014
4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 8:30** **Agenda Approval and Announcements**
- 8:35** **Consent Agenda**
- Minutes of May 27, 2014 – Regular Meeting
 - Routine Contract Amendments and Renewals
- 8:40** **Director of Investments Report and Action Items**
- 9:10** **Discussion Items and Updates**
- Vermont State Treasurer’s Update
 - Vermont Open Meeting Law Update
 - Draft VPIC Annual Reports to Legislature
 - Content/Format for Fixed Income Education Meeting
 - May Flash Report
 - NEPC Investment Manager Watch List: PIMCO, Schroder
- 10:00** **Asset/Liability Risk Management Project Work Plan**
- 11:30** **Economic and Financial Market Dashboard**
- 11:45** **New or Other Business/Public Comment**
- 12:00** **Adjourn/Lunch**

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Next scheduled meetings:

Tuesday, July 22, 2014

Tuesday, August 26, 2014

July VPIC Meeting

- Asset/Liability Risk Management Project

August VPIC Meeting

- Asset/Liability Risk Management Project
- Q2 and Fiscal Year Investment Performance Review