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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, November 29, 2016
4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
 - Minutes of Prior VPIC Meeting
 - Routine Contract Amendments and Renewals
- 3. Discussion Items and Updates**
 - Vermont State Treasurer's Update
 - NEPC Investment Manager Update
- 4. Director of Investments Report**
- 5. Review FY 2016 Actuarial Reports**
- 6. Portfolio Investment Review FY 1Q17**
- 7. NEPC/Staff Deliverables for Upcoming Meetings**
- 8. Future Agenda Topics/New or Other Business**
- 9. Public Comment**

Adjourn

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Future Meetings:

Tuesday, December 13, 2016

Tuesday, January 31, 2016

Tuesday, February 21, 2016

December VPIC Meeting

- Fee Review (Manager & Asset Class)
- VPIC Policies Review
- Service Provider/Chair Review

January VPIC Meeting

- Review Capital Market Assumptions
- Asset Allocation Review
- Overall Portfolio Characteristics Review

February VPIC Meeting

- Asset Allocation Review
- Portfolio Investment Review 2Q17

Members & Alternates who would like to dial-in to the VPIC meeting on Tuesday, August 23, 2016, the following conference call information will be activated:

Number: 888-585-9008

Conference Room Number/Passcode: 366-829-558