



STATE OF VERMONT  
OFFICE OF THE STATE TREASURER

**VERMONT PENSION INVESTMENT COMMITTEE  
AGENDA**

**Tuesday, March 22, 2011**  
4<sup>th</sup> Floor Conference Room  
109 State Street - Montpelier, VT  
**8:30 a.m.**

- 8:30**            **Agenda Approval and Announcements**
- 8:35**            **Minutes**
- Approve the Minutes of February 22, 2011 – Regular Meeting
- 8:40**            **Committee Action Items**
- None
- 8:40**            **Discussion Items/Updates**
- Contract Updates
  - Report on Wellington Conference
  - Coordinating Conference Attendance
  - Mellon Update
  - Acadian Update
  - Review February Flash Report
- 10:30**          **Annual Asset Allocation and Portfolio Structure Review**
- Fixed Income Structure
  - Currency Exposure
- 12:30**          ***Lunch***
- 1:30**            **Asset Allocation/Portfolio Structure Review (continued)**
- 3:00**            **VPIC Economic/Financial Market Dashboard**
- 3:30**            **Director of Investment and Debt Management Report**

**VERMONT PENSION INVESTMENT COMMITTEE**

**AGENDA**

**Tuesday, January 25, 2011**

4<sup>th</sup> Floor Conference Room

109 State Street - Montpelier, VT

**8:30 a.m.**

Any Member New or Other Business to come Before the Committee

**4:00            Adjourn**

**Next scheduled meetings:**

**Tuesday, April 26, 2011**

**Tuesday, May 24, 2011**

April VPIC Meeting:

- Risk Management
  - Portfolio Risk
  - Operational Risk
  - Compliance Risk
  - Disaster Recovery
- Approve New Actuarial Rate of Return Assumptions Approved by Fund Boards

May VPIC Meeting:

- Q1 Performance Review