



VPIC SUB-COMMITTEE PLANNING MEETING
APRIL 13, 2016
DRAFT

ATTENDING:

Tom Golonka: VPIC Chair
Jill Michaels
Nick Foss: Investments Staff
Roger Dumas: VSERS Chair
Linda Deliduka: VRTA
Matt Considine: Director of Investments
Jon Harris: VSTRS Chair
Ed Stanak: retiree
Austin Davis: 350VT
Karen Paul (PHONE): VPIC
Dave Graham
Tim Lueders-Dumont: Treasurer's Office

Beth Pearce: State Treasurer
Steven Gueyan: American Petroleum Inst.
Ben Walsh: VPIRG
Peter Amons: VMERS Chair
Laura Gray: Governor Shumlin's Office
Andrew Maclean
Guy Page: DFC
Robb Kidd: Sierra Club
Eric Becker: Clean Yield
Katie Green: Investments Staff
Dave Forest: 350VT

CALL TO ORDER:

Tom Golonka called the meeting to order at 10:00 a.m.

ITEM 1: **Approve Agenda**

The Committee discussed the agenda and Mr. Golonka asked for input.

ITEM 2: **Election of Subcommittee Chair**

On a motion by Peter Amons, seconded by Roger Dumas, the Committee unanimously approved a motion by roll call to elect Tom Golonka as Chair of the Subcommittee.

ITEM 3: **Scope and Meeting Schedule**

The Committee discussed the scope of what the Sub-Committee would be covering and decided on a meeting schedule, which would be twice a month going forward.

ITEM 4: **Investment Overview – Investment Staff**

Matt Considine provided the Committee with an overview of the current VPIC portfolio.

ITEM 5: **Current ESG Policy**

The Committee discussed the current ESG policy in effect.

ITEM 6: **Public Comment**

No public comment was offered by anyone in attendance

ITEM 7: **Adjourn**

The Chair adjourned the meeting at 12:10PM

Respectfully submitted,

**Nick Foss
Investments Analyst**