

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Thursday, October 29, 2009

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

- 8:30 Agenda Approval**
- 8:35 Minutes**
- Approve the Minutes of September 22, 2009 – Special Meeting
 - Approve the Minutes of October 14, 2009 – Special Meeting
- 8:45 Commodity Manager Selection**
- Review Additional Manager Analysis from NEPC
 - Conference Calls with Gresham and Schroeder
- 10:00 Action Items**
- Discuss/Approve Amendment to Policy #2-009
 - Discuss/Approve Policy #5-009
 - Discuss/Approve Revised Investment Guidelines
 - Discuss/Approve Future Meeting Schedule - Monthly Meetings
- 11:30 Director of Investment & Debt Management Report**
- Revised Domestic/International Proxy Voting Guidelines
- 12:00 Lunch**
- 1:00 Discussion Items**
- Real Estate Update
 - Act 100 Legislative Report
 - FY 2009 Actuarial Valuations
 - Clarification of VPIC Policies Regarding Disclosure and Reimbursement of Expenses for Attendance at Conferences
- 2:30 Any other business to come before the Committee**

Next scheduled meetings:

November 23 & November 24, 2009