

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, November 24, 2009

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

- 8:30** **Director of Investment & Debt Management Report**
- Proxy Voting Guidelines Update
- 9:00** **Annual Review of Key Service Providers**
- State Street Bank & Trust Company (Custodian Services)
 - ISS/RISKMETRICS (Proxy Voting and Terrorist/Genocide Monitoring)
 - NEPC
- 10:30** **VPIC Self-Evaluation**
- Discuss/Approve Draft of VPIC Letter to Legislature
- 11:30** **Special Agenda Items for 2010/Education Plans**
- Rebalancing Process – Portfolio and Within Asset Classes
- 12:00** **Lunch**
- Any other business to come before the Committee**

Next scheduled meetings:
Monday, February 22, 2010 and Tuesday, February 23, 2010