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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VPIC Sub-Committee Meeting

AGENDA

Friday, May 27, 2016

4th Floor Conference Room
109 State Street - Montpelier, VT

3:00 p.m.

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| 3:00 | 1. Call to Order |
| | 2. Approve Agenda |
| | 3. Approve Minutes from 4/26/2016 Meeting |
| | 4. Update on Consultant Search |
| | 5. Update on ESG Policy Review |
| | 5. Sub-Committee Discussion: Next Steps |
| | 5. Public Comment |
| 5:00 | 6. Adjourn |

Attendees who wish to dial-in to the meeting on Friday, May 27, 2016, the following conference call information will be activated:

Call In: 888-585-9008
Passcode: 366-829-558