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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VPIC Sub-Committee Meeting

AGENDA

Monday, July 25, 2016

4th Floor Conference Room

109 State Street - Montpelier, VT

1:00 p.m.

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| 1:00 | 1. Call to Order |
| | 2. Approve Agenda |
| | 3. Approve Minutes from 5/27/2016 Meeting |
| | 4. Update on Consultant Search |
| | <i>Sub-Committee Vote: Select a Consultant</i> |
| | 5. Update on ESG Policy Review |
| | 6. Discuss Topics/Questions for ESG Panel on August 23rd at 2pm |
| | 7. Public Comment |
| 3:00 | 8. Adjourn |

Attendees who wish to dial-in to the meeting, the following conference call information will be activated:

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