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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Wednesday, September 28, 2016

The Board Room - 410

133 State Street - Montpelier, VT

2:00 p.m.

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
 - Minutes of Prior Regular Meeting
- 3. Vendor Discussion**
 - Custodian
 - Consultant
 - Actuary
- 4. Governance Discussion**
- 5. Benchmarking VPIC**
- 6. VPIC Profile Discussion**

Adjourn

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Future Meetings:

Tuesday, October 25, 2016

Tuesday, November 22, 2016

Tuesday, December 13, 2016

October VPIC Meeting

- Peer Benchmarking
- Real Estate Pacing/Product Discussion

November VPIC Meeting

- Review Actuarial Rate of Return
- VPIC Liquidity Study
- Portfolio/Investment Review FY1Q

December VPIC Meeting

- Fee Review (Manager & Asset Class)
- VPIC Policies Review
- Service Provider/Chair Review

Members & Alternates who would like to dial-in to the VPIC meeting on Wednesday, September 28, 2016, the following conference call information will be activated:

Number: 888-585-9008

Conference Room Number/Passcode: 366-829-558