

**VERMONT  
PENSION INVESTMENT COMMITTEE  
AGENDA**

**Thursday, August 18, 2005**  
Capitol Plaza Montpelier Room  
8:00 a.m. – 4:00 p.m.

**8:00 NEPC Small Cap Investment Manager Review**

8:30	Wellington Management Co, LLP.	(VSTRS – Value)
9:30	Rothschild Asset Management	(VSERS – Value)
10:30	Lazard Asset Management	(VMERS – Core)

Lunch

1:00	Longwood Investments	(VSERS – Growth)
2:00	J & W Seligman & Co., Inc.	(VSTRS – Growth)

**3:00 Board Discussion/Action Items**

- A. NEPC Observations/Recommendations
- B. Possible Committee Action

Any other Business to come Before the Committee

Next Scheduled Business Meeting: October 2005 Next Scheduled Quarterly VPIC Meeting: November 2005
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