

**VERMONT
PENSION INVESTMENT COMMITTEE
Investment/Search Subcommittee
AGENDA**

Tuesday, May 30, 2006
Pavilion 4th Floor Conference Room
109 State Street, Montpelier, VT
8:00 a.m.

8:00 Investment Guideline Amendments

8:30 VEDA Investment Proposal Review

9:30 State Street Presentation Pat Donohoe
 Commission Recapture
 Securities Lending Discussion

10:30 Investment Class Review

Lunch

12:30 – 5:30

Investment Manager Review

<input type="checkbox"/>	12:30	Transwestern	Douglas Lyons & Stephen Quazzo
<input type="checkbox"/>	1:30	UBS Fund Services	Wayne J Wallace
<input type="checkbox"/>	2:30	RREEF America	Terry Doyle
<input type="checkbox"/>	3:30	BlackRock (MetLife)	Jill Hatton, Jay Alexander
			Beth Westvold, George Verheyen
<input type="checkbox"/>	4:30	Morgan Stanley	Michael Wright & Mark Albertson

Any Member New or Other Business to come Before the Committee

Next Scheduled VPIC meeting: May 31, 2006
