

**VERMONT
PENSION INVESTMENT COMMITTEE
AGENDA**

Wednesday, November 29, 2006

Pavilion 4th Floor Conference Room

109 State Street, Montpelier, VT

8:30 a.m.

- 8:30** **Investment Consultant Quarterly Review**
- 9:30** **Fixed Income Portable Alpha Presentation – Mellon Asset Management**
- 10:30** **Committee Action Items**
- A. Approve the Minutes of
 - August 15, 2006
 - October 10, 2006

 - B. Investment/Search Subcommittee Report
 - GB, FI and HY Investment Manager Update
 - Real Estate Investment Recommendation
 - Private Equity Investment Recommendation
 - Small Cap Manager Recommendation

 - C. Policy Committee Report
 - Policy on Investments in Terrorist or Genocide Linked Countries

 - D. Municipality Participation in VPIC
- Lunch
- 1:00** **Committee Discussion Items**
- A. Director of Finance and Investments Report

Any Member New or Other Business to come Before the Committee

Next Scheduled VPIC Meeting: February 14 & 15, 2007
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