

**VERMONT
PENSION INVESTMENT COMMITTEE
AGENDA**

Wednesday, August 15, 2007

4th Floor Conference Room
109 State Street - Montpelier, VT
12:30 p.m.

12:30 Election of VPIC Officers

12:35 Investment Consultant Quarterly Review

1:30 Committee Action Items

- A. Approve the Minutes of
 - May 31, 2007
- B. Investment/Search Subcommittee Report
 - Investment Manager Update
 - Emerging Markets Manager Selection/Guideline “D” Amendment
 - Core Fixed Income Recommendation/Guideline “A” Amendment
 - GAA Asset Allocation Recommendation/Guideline “D” Amendment
- C. VPIC Act 50 Evaluation Process
- D. Municipality Participation in VPIC Update
- E. Green Mountain Capital Update/Discussion re: Partnership Extension
 - Michael Sweatman Presentation

3:30 Committee Discussion Items

- A. Director of Finance and Investments Report

Any Member New or Other Business to come Before the Committee

Next Scheduled <i>Quarterly</i> VPIC Meeting: November 28, 2007
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