VERMONT
PENSION INVESTMENT COMMITTEE
AGENDA
Wednesday, October 16, 2007

CONFERENCE CALL

Treasurer's Conference Room
109 State Street - Montpelier, VT
1:00 p.m.

1:00	**Due Diligence Reports on Logan Circle and Aberdeen**
1:10	**Approval to Contract with Logan Circle**
1:20	**Approval to Initiate a GAA Manager Search**
1:30	**Approval to Extend the Green Mountain Capital Partnership**
1:40	**Approval for UBS Conversion to REIT**

Any Member New or Other Business to come Before the Committee

The Dial in # is: ***1-877-278-8686***

The numeric pass code # is: ***490607***

Next scheduled meetings:
November 27, 2007 – *VPIC Investment/Search Subcommittee*
November 28, 2007 – *Full VPIC Meeting*