

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Wednesday, February 13, 2008

Capital Plaza Room #335 Conference Room

100 State Street - Montpelier, VT

8:30 a.m.

8:30 **Investment Consultant Quarterly Review - NEPC**

10:00 **Committee Action Items**

- A. Approve the Minutes of
 - November 28, 2007 – Regular Meeting

- B. Investment/Search Subcommittee Report
 - Investment Manager Update
 - ETI Manager – Investment Update/Recommendation
 - GAA New Manager Recommendation
 - Portable Alpha New Manager Recommendation
 - PIMCO - Section B Guideline Approval
 - Acadian – Section B Guideline Approval

- C. Executive Committee Report
 - Asset Allocation Definition – Statutory language Recommendation

11:30 **Committee Discussion Items**

- A. VPIC Act 50 Evaluation Process Update

- B. Director of Finance and Investments Report
 - Terrorist & Genocide Policy Quarterly Report
 - Burma & McBride Annual Report

Any Member New or Other Business to come Before the Committee

Lunch

Next Scheduled *Education* VPIC Meeting: April 8, 2008