

# VERMONT PENSION INVESTMENT COMMITTEE

## AGENDA

**Wednesday, July 16, 2008**

Green Mountain Inn  
Village Conference Room

Main Street - Stowe, VT

**1:00 p.m.**

**1:00**            **Welcome and Review of Act 100 – (See Handbook tab 3)**

**1:30**            **Group Discussion with Facilitator Lauren LaMorte**

- Our Mission and Purpose
- Personal Introductions
- Developing Common Expectations

**3:30**            **Committee Action Items**

A.      Election of Officers

- Chair
- Vice Chair
- Clerk

B.      Discuss/Adopt Meeting Schedule – (See Handbook tab 2)

C.      Review and Adoption of Existing Policies – (See Handbook tab 4)

**4:30**            **Executive Session**

- Personnel Matters

Any Member New or Other Business to come Before the Committee

***NOTE: A full-day meeting of the VPIC will be held on July 17, 2008 at this location.***