VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, December 16, 2008

Treasurer's Conference Room

109 State Street, 4th Floor - Montpelier, VT

2:30 p.m.

CONFERENCE CALL MEETING

2:30	**Investment Manager Review – Logan Circle**
3:00	**Discuss Bank Loan RFP Results & Select Finalists**

Any Member New or Other Business to come Before the Committee

The Dial in # is:	**1-866-910-4857**
The numeric pass code # is:	**530453 – that's you**
Joining parties will hear:	***Tones***

Next scheduled meetings:

Tuesday, February 10th and Wednesday, February 11th, 2009