

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, April 7, 2009
4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 8:30** **Agenda Approval**
- 8:40** **Minutes**
- Approve the Minutes of February 10-11, 2009 – Regular Meeting
 - Approve the Minutes of March 25, 2009 – Telephone Meeting
- 8:45** **Action**
- Ratify waiver request from Post Advisory
 - Reconsider 11/25/08 Action re: Managers Selected for RE Funding
 - Approve NEPC Contract Extension
- 8:50** **Risk Management Discussion**
- Risk Management Overview
 - Tuck Student Project Presentation
 - NEPC Risk Management Presentation
- 12:30** **Lunch**
- 1:00** **Asset Allocation (continued from February meeting)**
- Finalize Asset Allocations for Individual Pension Plans and Burlington
 - Rebalancing Plan
- 3:30** **Updates/Discussion**
- VT Manager Program RFI
 - Manager/Vendor Contact Policy – J. Spaulding
 - Guideline Revision Project
 - PIMCO Stock-Plus Transition to Commingled Fund
 - International and Domestic Proxy Voting Policy
 - VHFA Sub-Committee
 - VPIC/NEPC Process Improvement Project
- 4:30** **Director of Finance and Investments Report**

Any Member New or Other Business to come Before the Committee

Next scheduled meetings:
Tuesday, May 26 and Wednesday May 27, 2009