

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, September 22, 2009

Room #10, Vermont Statehouse
State Street - Montpelier, VT

8:30 a.m.

8:30 Agenda Approval

8:35 Minutes

- Approve the Minutes of August 18, 2009
- Approve the Minutes of August 19, 2009

8:40 NEPC Overview of Manager Presentations

9:00 Manager Presentation – Gresham Investment Management LLC

**10:30 Manager Presentation – Schroder Investment Management,
North America Inc.**

Lunch

12:30 Manager Presentation – Wellington Management Company, LLP

2:00 Discuss Presentations

2:45 Action Items

- Discuss/Approve Education Policy #4-009
- Discuss/Approve Amendment to Travel and Expenses Policy # 9-005
- Discuss/Possible Action: Request by Treasurer's Office and Vermont Law School to represent VPIC on the Global Warming Shareholders campaign

Any other business to come before the Committee

**Next scheduled meetings:
October 29, 2009
November 23 & November 24, 2009**