

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Monday February 22, 2010

4th Floor Conference Room
109 State Street - Montpelier, VT

8:30 a.m.

- 8:30** **Agenda Approval and Announcements**
- 8:40** **Minutes**
- Approve the Minutes of November 23, 2009 – Regular Meeting
 - Approve the Minutes of November 24, 2009 – Regular Meeting
 - Approve the Minutes of December 16, 2009 – Special Conference Call
 - Approve the Minutes of January 25, 2010 – Special Conference Call
 - Approve the Minutes of February 1, 2010 – Special Conference Call
- 8:45** **Committee Action Items**
- Discuss/Approve New Agenda Cycles for Recurring Topics
 - Discuss/Approve VPIC Legislative Proposal
- 9:00** **Discussion Items**
- Contract Update
 - PIMCO StocksPlus
 - SSB&T Securities Lending Agreement
 - Hedge Fund/Private Equity Legal Issues
 - Real Estate Update
 - VPIC Education
 - Review VPIC Education Policy/Standards of Conduct
 - Possible May Meeting/Retreat in Boston?
- 10:15** **Executive Session to discuss: Investment Consultant RFP – First Draft**
- 10:30** **NEPC 4th Quarter/Year-End Review**
- Expanded Manager Performance/Risk Reviews
- 12:30** **Lunch**
- 1:30** **Risk Management Presentations and Discussion**
- MSCI Barra
 - Investor Analytics
- 4:50** **Preview of Tuesday’s Asset Allocation Discussion**
- 5:00** **Recess Meeting for the Day**