

**VERMONT PENSION INVESTMENT COMMITTEE**  
**AGENDA**

**Tuesday, August 24, 2010**

4<sup>th</sup> Floor Conference Room  
109 State Street - Montpelier, VT

**8:30 a.m.**

- 8:30**            **Agenda Approval and Announcements**
- 8:35**            **Minutes**
- Approve the Minutes of July 27, 2010 – Regular Meeting
  - Approve the Minutes of July 29, 2010 – Special Meeting
- 8:45**            **Committee Action Items**
- Hedge Fund-of-Funds: Allocation, Funding Source, Manager Selection
  - Terrorism/Genocide Screening List
  - Burlington Contract Renewal
- 9:45**            **Discussion Items/Updates**
- Contract Updates
  - Routine Contract Amendments Executed by Chair
  - Meeting with Burlington Employees’ Retirement System Board
  - Actuarial Assumed Rate of Return
  - Acadian Asset Management Update
  - Real Estate Update
- 10:45**           **Director of Investment and Debt Management Report**
- PIMCO Fixed Income Liquidation Portfolio
- 11:15**           **Securities Lending**
- 12:15**           *Lunch*
- 1:00**            **NEPC Q2 Performance Report**
- 3:00**            **VPIC Economic/Financial Market Dashboard**
- Any Member New or Other Business to come Before the Committee
- 5:00**            **Adjourn**

**Next scheduled meetings:**  
**Tuesday, September 28, 2010**  
**Thursday, October 28, 2010**