

VERMONT PENSION INVESTMENT COMMITTEE
SPECIAL MEETING
July 29, 2010

VPIC Members Present:

STEPHEN RAUH, CHAIR

JEB SPAULDING, VICE-CHAIR, VT State Treasurer

ROBERT HOOPER, VSERS Representative, term expiring June 30, 2012

STEVEN JEFFREY, VMERS Representative, term expiring June 30, 2014

VPIC Member(s) Absent:

DICK JOHANNESSEN, Governor's Delegate, term expiring June 30, 2014

JOSEPH MACKKEY, VSTRS Representative, term expiring June 30, 2011

VAUGHN ALTEMUS, Governor's Delegate, term expiring June 30, 2014

VPIC Alternate Members Present:

None

VPIC Alternate Member(s) Absent:

KEVIN GAFFNEY, VSERS *Alternate*, term expiring June 30, 2012

JON HARRIS, VSTRS *Alternate*, term expiring June 30, 2011

VACANT, *Alternate* Governor's Delegate, term expiring June 30, 2012

VACANT, *Alternate* VMERS Representative, term expiring June 30, 2014

Also attending:

Steve Wisloski, Director of Investment and Debt Management

CALL TO ORDER:

The Chair, Steve Rauh, called the Thursday, July 29, 2010, *Special* meeting to order at 9:00 p.m., which was held in the Burlington Electric Department, 585 Pine Street, Burlington, VT.

ITEM 1: Meeting with the Burlington Retirement Board

Members of the VPIC and Mr. Wisloski met with the Burlington Retirement Board for the purpose of discussing investments of the trust fund, of which Burlington is a municipal participant. The meeting was informational only, and no action was considered or taken at the meeting.

ITEM 2: Adjournment

The meeting adjourned at 10:05 a.m.

Respectfully submitted,

Donna Holden, Clerk