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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, January 28, 2020

133 State Street "4th Floor Board Room" - Montpelier, VT
8:30 a.m.

- 1. 8:30-8:35 Agenda Approval and Announcements**
- 2. 8:35-8:40 Consent Agenda**
- 3. 8:40-8:45 Public Comment**
- 4. 8:45-9:00 Vermont State Treasurer's Update**
- 5. 9:00-9:30 Chief Investment Officer Report**
- 6. 9:30-10:00 Investment Staff Report**
- 7. 10:00-10:45 NEPC Capital Markets Update**
- 8. 10:45-11:00 VPIC Private Equity Capital Call Pacing Update**
- 9. 11:00-11:05 Deliverables for Upcoming Meetings**
- 10. 11:05-11:10 Future Agenda Topics/New or Other Business**
- 11. 11:10-11:45 Executive Session**
- 12. 11:45 Adjourn and Lunch**

Future Meetings

Tuesday, February 25, 2020

Tuesday, March 24, 2020

Tuesday, April 28, 2020

Tuesday, June 23, 2020

Tuesday, July 28, 2020

Tuesday, September 22, 2020

Tuesday, October 27, 2020

Tuesday, December 1, 2020

February 25, 2019 VPIC Meeting

- Asset Allocation Review
- Portfolio Investment Review FY2Q

March 24, 2019 VPIC Meeting

- Asset Allocation Review Continued
- Evaluate Plan Level Asset Allocations

April 28, 2019 VPIC Education Panel

June 23, 2019 VPIC Meeting

- Portfolio Investment Review FY3Q
- Asset/Liability Study

Members & Alternates who would like to dial-in to the VPIC meeting the following conference call information will be activated:

Number: +1 (802) 828-7228

Conference Room Number/Passcode: 109 698 758#