



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, July 28, 2020

Conference Call

8:30 a.m.

- 8:30 **Agenda Approval and Announcements**
- 8:35 **Consent Agenda**
- 8:40 **Public Comment**
- 8:55 **Vermont State Treasurer's Update**
- 9:10 **Chief Investment Officer Report**
- 9:25 **Investment Staff Report**
- 9:40 **NEPC Performance Review**
- 10:00 **Private & Alternative Credit Manager Presentations**
 - i. **Angelo Gordon Direct Lending Fund IV**
 - ii. **Kennedy Lewis Capital Partners Master Fund II**

Voting action anticipated
- 12:00 **Deliverables for Upcoming Meetings**
- 12:05 **Future Agenda Topics/New or Other Business**
- 12:10 **Executive Session**
- 12:30 **Consultant Selection**

Voting action anticipated
- 12:45 **Adjourn**

VERMONT PENSION INVESTMENT COMMITTEE

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Future Meetings:

Tuesday, August 25, 2020 8:30 AM

Tuesday, September 22, 2020 8:30 AM

Tuesday, November 10, 2020 12:00 PM

Tuesday, December 8, 2020 8:30 AM

August VPIC Educational Panel

Educational Panel Topic to be Determined

September VPIC Meeting

- Portfolio/Investment Review FY4Q
- Proxy Voting Policy Review
- Environmental, Social & Governance (ESG) Focus Topics Review

October VPIC Meeting

- Review Actuarial Rate of Return
- Portfolio Investment Review FY1Q
- Manager/Asset Class Fee Review

December VPIC Meeting

- Private Markets Pacing Plan Review
- VPIC Policies Review
- Service Provider review
- Chair Review

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: 814802592#

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