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VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, February 28, 2017
Governor's Conference Room
109 State Street, Montpelier, VT
8:30 a.m.

- 1. Agenda Approval and Announcements**
 - 2. Consent Agenda**
 - Minutes of Prior VPIC Meeting
 - 3. Discussion Items and Updates**
 - VPIC ESG Sub-Committee Update
 - NEPC's Update
 - 4. Director of Investments Report**
 - 5. Risk Parity Panel Discussion**
 - 6. Portfolio Investment Review FY 2Q17**
 - 7. Asset Allocation Review**
 - 8. NEPC/Staff Deliverables for Upcoming Meetings**
 - 9. Future Agenda Topics/New or Other Business**
 - 10. Public Comment**
- Adjourn**

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Governor's Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

Future Meetings:

Tuesday, March 28, 2017

Tuesday, April 25, 2017

Tuesday, June 27, 2017

March VPIC Meeting

- Asset Allocation Review Finalized
- Private Equity Pacing Plan Review
- Real Estate Pacing Plan Review
- Review of VPIC ESG Sub-Committee Recommendations

April VPIC Educational Panel

- Topic: Fixed Income

June VPIC Meeting

- Fee Review (Manager & Asset Class)
- Portfolio Investment Review 3Q17
- Asset/Liability Study (if performed)

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

Number: 888-585-9008

Conference Room Number/Passcode: 366-829-558