

**ELIZABETH A. PEARCE**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182



**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
FAX: (802) 828-2884

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

**Tuesday, September 26, 2017, 8:30 am**  
Governor's Conference Room  
109 State Street, Montpelier, VT

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
  - Minutes of Prior VPIC Meeting
  - Aberdeen Contract Extension
- 3. Discussion Items and Updates**
  - Vermont State Treasurer's Update
  - NEPC's Update
- 4. Director of Investments Report**
- 5. Portfolio Investment Review FY4Q17**
- 6. VPIC Manager Fees Annual Review**
- 7. International Real Estate Search Book Presentation**
- 8. VPIC Vendor Review**
- 9. NEPC/Staff Deliverables for Upcoming Meetings**
- 10. Future Agenda Topics/New or Other Business**
- 11. Public Comment**

**Adjourn**

**VERMONT PENSION INVESTMENT COMMITTEE**

**AGENDA**

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

**Future Meetings:**

**Tuesday, October 24, 2017**  
**Tuesday, November 28, 2017**  
**Tuesday, December 12, 2017**

October VPIC Meeting

- Manager Presentation: Pinnacle

November VPIC Meeting

- Portfolio/Investment Review FY1Q
- International Real Estate Manager Presentations

December VPIC Meeting

- VPIC Policy Review

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