



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, November 27, 2018
4th Floor Conference Room
109 State Street - Montpelier, VT
8:30 a.m.

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
- 3. Vermont State Treasurer's Update**
- 4. Actuarial Report Update**
- 5. Chief Investment Officer Report**
- 6. Discussion Items and Updates**
 - NEPC Update
 - Fee Review
 - Portfolio Investment Review FY1Q19
 - Proxy Voting Policy Review
- 7. NEPC/Staff Deliverables for Upcoming Meetings**
- 8. Future Agenda Topics/New or Other Business**
- 9. Public Comment**

Adjourn

VERMONT PENSION INVESTMENT COMMITTEE

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December 11, 2018 VPIC Meeting

- VPIC Policies Review
- VPIC Vendor/Chair Review

January 30, 2018 VPIC Meeting

- Review Capital Market Assumptions
- Asset Allocation Review

February 27, 2018 VPIC Meeting

- Asset Allocation Review Continued
- Portfolio Investment Review FY2Q

March 27, 2018 VPIC Meeting

- Asset Allocation Review Finalized
- Private Market Pacing Plan Review
- Real Estate Pacing Plan Review
- Evaluate Plan Level Asset Allocations

April 24, 2018 VPIC Education Panel

June 26, 2018 VPIC Meeting

- Fee Review (Manager & Asset Class)
- Portfolio Investment Review FY3Q
- 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: +1 (802) 828-7228
Conference Room Number/Passcode: 376 79 142#