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VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, October 23, 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. Chief Investment Officer Report**
- 5. Discussion Items and Updates**
 - NEPC Update
 - NEPC Research Discussion
 - VPIC Liquidity Study
 - NEPC Benchmarking Review
 - NEPC Indexing Review
- 6. NEPC/Staff Deliverables for Upcoming Meetings**
- 7. Future Agenda Topics/New or Other Business**
- 8. Public Comment**

Adjourn

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Future Meetings:

Tuesday, November 27, 2018

Tuesday, December 11, 2018

November VPIC Meeting

- Fee Review (Manager & Asset Class)
- Portfolio Investment Review FY1Q19
- Proxy Voting Policy Review

December VPIC Meeting

- VPIC Policies Review
- VPIC Vendor/Chair Review
- Review Closed Fund Pacing Plans

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: 619 731 36#