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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, March 26, 2019
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. Investment Staff Report**
- 6. Discussion Items and Updates**
 - NEPC Monthly Performance Update
 - VPIC Asset Allocation Review
 - Implementation Recommendation
 - Private Equity Pacing Plan Review
- 7. Deliverables for Upcoming Meetings**
- 8. Future Agenda Topics/New or Other Business**
- 9. Public Comment**

Adjourn

VERMONT PENSION INVESTMENT COMMITTEE

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Future Meetings:

Tuesday, April 23, 2019

Tuesday, June 25, 2019

Tuesday, July 23, 2019

Tuesday, August 27, 2019

Tuesday, September 24, 2019

April 23, 2019 VPIC Education Panel:

- Private Equity Manager Presentations
- Champlain Manager Update

June 25, 2019 VPIC Meeting

- Portfolio Investment Review FY3Q
- Investment Policy Statement Review
- Operating, Standards of Conduct, and Education Policy Review
- Proxy Voting Policy Review
- Evaluate Plan Level Asset Allocations

July VPIC Education Panel

New Asset Class Introduction of Infrastructure and Farm land

August 27, 2019 Educational Panel

Educational Panel to be Determined

September VPIC Meeting

- Portfolio/Investment Review FY4Q

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: 31302918#