



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, August 27, 2019

The Board Room - 410

133 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. NEPC Monthly Performance Update**
- 7. Educational Presentations: Short Term Fixed Income**
 - i. NEPC**
 - ii. PIMCO**
 - iii. J.K. Milne**
- 8. Farmland Search Recommendation**
- 9. Investment Performance Data & Calculation**
- 10. Deliverables for Upcoming Meetings**
- 11. Future Agenda Topics/New or Other Business**
- 12. Executive Session**
- 13. Public Comment**

Adjourn

Future Meetings:

Tuesday, September 24, 2019

Tuesday, October 22, 2019

Tuesday, November 19, 2019

Tuesday, December 10, 2019

September VPIC Meeting

- Portfolio/Investment Review FY4Q
- Review of ESG Focus Topics
- Short Govt/Credit Fixed Income Manager Search Book

October VPIC Meeting

- Short Govt/Credit Fixed Income Manager Presentations
- 2020 Meeting Calendar Review
- Private Equity Recommendation for 2020

November VPIC Meeting

- Review Actuarial Rate of Return
- Portfolio/Investment Review FY1Q
- Manager/Asset Class Fee Review

December VPIC Meeting

- VPIC Policies Review
- Service Provider Review
- Chair Review

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#