



STATE OF VERMONT  
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE  
AGENDA

Tuesday, September 24, 2019  
109 State Street - Montpelier, VT  
8:30 a.m.

1. 8:30-8:35 Agenda Approval and Announcements
2. 8:35-8:40 Consent Agenda
3. 8:40-8:45 Public Comment
4. 8:45-9:05 Chief Investment Officer Report
5. 9:05-9:25 Investment Staff Report
6. 9:25-10:25 Farmland Manager Presentation –Nuveen Global Farmland Fund *Voting Action Anticipated*
7. 10:25-10:40 NEPC Monthly Performance Update
8. 10:40-11:00 Short Term Quality Credit Manager Search Book
9. 11:00-12:00 Private Equity Manager Presentation – Pontifax *Voting Action Anticipated*
10. 12:00-12:15 Lunch
11. 12:15-12:30 Vermont State Treasurer's Update
  - i. Review of ESG Focus Topics  
*Voting Action Anticipated*
12. 12:30-1:30 FIA - Investment Performance Calculation Review
13. 1:30-1:35 Deliverables for Upcoming Meetings
14. 1:35-1:40 Future Agenda Topics/New or Other Business
15. 1:40-2:00 Executive Session

16. 2:00      Adjourn

**Future Meetings:**  
**Tuesday, October 22, 2019**  
**Tuesday, November 19, 2019**  
**Tuesday, December 10, 2019**

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#