

ELIZABETH A. PEARCE
STATE TREASURER



UNCLAIMED PROPERTY DIVISION
TEL: (802) 828-2407

RETIREMENT DIVISION
TEL: (802) 828-2305
FAX: (802) 828-5182

ACCOUNTING DIVISION
TEL: (802) 828-2301
FAX: (802) 828-2884

STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, November 19, 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 Vermont State Treasurer's Update**
- 5. 9:05-9:20 Chief Investment Officer Report**
- 6. 9:20-9:45 Investment Staff Report**
- 7. 9:45-10:30 NEPC Performance Review**
- 8. 10:30-11:00 Manager/Asset Class Fee Review**
- 9. 11:00-12:00 Private Markets Rationale & Pacing Plan Review**
- 10. 12:00-12:35 Lunch**
- 11. 12:35-12:40 Deliverables for Upcoming Meetings**
- 12. 12:40-12:45 Future Agenda Topics/New or Other Business**
- 13. 12:45-12:50 Executive Session**
- 14. 12:55 Adjourn**

**Future Meetings:
Tuesday, December 10, 2019**

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#