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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, February 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 Update
 - VPIC Asset Allocation Review
- 7. Portfolio Investment Review FY2Q**
- 8. Enterprise Risk Management Overview**
- 9. Deliverables for Upcoming Meetings**
- 10. Future Agenda Topics/New or Other Business**
- 11. Public Comment**

Adjourn

VERMONT PENSION INVESTMENT COMMITTEE

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Future Meetings:

Tuesday, March 26, 2019

Tuesday, June 25, 2019

Tuesday, July 23, 2019

Tuesday, August 27, 2019

Tuesday, September 24, 2019

March 26, 2019 VPIC Meeting

- Asset Allocation Review Finalized
- Private Market and Real Estate Pacing Plan Reviews
- Evaluate Plan Level Asset Allocations

April 23, 2019 VPIC Education Panel

June 25, 2019 VPIC Meeting

- Portfolio Investment Review FY3Q
- Asset/Liability Study
- Investment Policy Statement Review
- Operating, Standards of Conduct, and Education Policy Review

July VPIC Education Panel: New Asset Class Introduction of Infrastructure

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: 78384677#