



STATE OF VERMONT  
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE  
AGENDA

Tuesday, March 24, 2020

\*To be held via conference call\*

Number: +1 (802) 828-7228

Conference Room Number/Passcode: 109 698 758#

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. 9:05-9:25      **Chief Investment Officer's Report**
6. 9:25-9:45      **Investment Staff Report**
7. 9:45-10:00     **NEPC Performance Review**
8. 10:00-10:30    **Proposed Asset Allocation Changes**  
*Voting action anticipated*
9. 10:30-11:30    **Proposed Neuberger Berman Investment:**
  - i.    **NB Strategic Co-Investment Partners Fund IV**  
*Voting action anticipated*
10. 11:30-11:35    **Deliverables for Upcoming Meetings**
11. 11:35-11:40    **Future Agenda Topics/New or Other Business**
12. 11:40-11:45    **Executive Session**
13. 11:45            **Adjourn and Lunch**

**Future Meetings**

**Tuesday, April 28, 2020**

**Tuesday, June 23, 2020**

**Tuesday, July 28, 2020**

**Tuesday, September 22, 2020**

**Tuesday, October 27, 2020**

**Tuesday, December 8, 2020**

April 28, 2020 VPIC Meeting

- International Equity Education Panel
- Private Equity Manager Presentations

June 23, 2020 VPIC Meeting

- Portfolio Investment Review FY3Q
- Asset/Liability Study

Members & Alternates who would like to dial-in to the VPIC meeting the following conference call information will be activated:

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