

**ELIZABETH A. PEARCE**  
STATE TREASURER



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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT PENSION INVESTMENT COMMITTEE**

**AGENDA**

**Tuesday, April 28, 2020**

**Conference Call**

**8:30 a.m.**

- 1. Agenda Approval and Announcements**
  - 2. Consent Agenda**
  - 3. Public Comment**
  - 4. Vermont State Treasurer's Update**
  - 5. Chief Investment Officer Report**
  - 6. Investment Staff Report**
  - 7. NEPC Performance Review**
  - 8. Manager Presentation(s)**
    - i. Neuberger Berman – Secondaries Fund V**  
*Voting action anticipated*
  - 9. Proposed Top-Up of Pontifax Ag Tech Fund II Commitment**  
*Voting action anticipated*
  - 10. Deliverables for Upcoming Meetings**
  - 11. Future Agenda Topics/New or Other Business**
  - 12. Executive Session**
- Adjourn**

**VERMONT PENSION INVESTMENT COMMITTEE**

**AGENDA**

Conference Call

109 State Street - Montpelier, VT

**8:30 a.m.**

**Future Meetings:**

**Tuesday, June 23, 2020**

**Tuesday, July 28, 2020**

**Tuesday, September 22, 2020**

**Tuesday, October 27, 2020**

**Tuesday, December 8, 2020**

June 25, 2019 VPIC Meeting

- Portfolio Investment Review FY3Q
- Investment Policy Statement Review
- Operating, Standards of Conduct, and Education Policy Review
- Proxy Voting Policy Review
- Evaluate Plan Level Asset Allocations
- Core Bond Manager Search
- International Equity Manager Presentations (Acadian & Mondrian)

July VPIC Meeting & Education Panel

*Educational Panel to be Determined*

August 27, 2019 Educational Panel

*Educational Panel to be Determined*

September VPIC Meeting

- Portfolio/Investment Review FY4Q

Video conferencing through Skype is available through the link found in your VPIC Outlook Calendar setup for this meeting. If you are unable to video conference into the meeting, the following conference call information will be activated:

Number: +1 (802) 828-7228

Conference Room Number/Passcode: 109698758#