



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

**VERMONT PENSION INVESTMENT COMMITTEE**  
**AGENDA**

**Tuesday, August 25, 2020**

Conference Call

**8:30 a.m.**

- 8:30**      **Agenda Approval and Announcements**
- 8:35**      **Consent Agenda**
- 8:40**      **Public Comment**
- 8:55**      **Vermont State Treasurer's Update**
- 9:10**      **Chief Investment Officer Report**
- 9:25**      **Investment Staff Report**
- 9:40**      **NEPC Performance Review**
- 10:00**     **Staff Recommendation on Investment Data Warehouse Solution**  
*Voting action anticipated*
- 10:15**     **Discussion of Potential Fiduciary Duty Educational Session**
- 11:00**     **Future Agenda Topics/New or Other Business**
- 11:05**     **Executive Session**
- 11:15**     **Adjourn**

**Future Meetings:**

**Tuesday, September 22, 2020 8:30 AM**

**Tuesday, November 10, 2020 12:00 PM**

**Tuesday, December 8, 2020 8:30 AM**

## VERMONT PENSION INVESTMENT COMMITTEE

### AGENDA

Conference Call

**8:30 a.m.**

#### September VPIC Meeting

- Portfolio/Investment Review FY4Q
- Proxy Voting Policy Review
- Environmental, Social & Governance (ESG) Focus Topics Review

#### October VPIC Meeting

- Review Actuarial Rate of Return
- Portfolio Investment Review FY1Q
- Manager/Asset Class Fee Review

#### December VPIC Meeting

- Private Markets Pacing Plan Review
- 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: 662 165 542#

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