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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, September 22, 2020

Conference Call

8:30 a.m.

- 8:30 Agenda Approval and Announcements**
- 8:35 Consent Agenda**
- 8:40 Public Comment**
- 8:50 Vermont State Treasurer's Update**
 - i. Environmental, Social & Governance 2021 VPIC Engagement Plan Discussion**
- 9:10 Chief Investment Officer Report**
- 9:25 Investment Staff Report**
- 9:40 NEPC Performance Review**
 - i. Preliminary Monthly Performance**
 - ii. Portfolio/Investment Review FY4Q**
- 10:10 Discussion re: Fiduciary Education Options**
- 10:30 Deliverables for Upcoming Meetings**
- 10:35 Future Agenda Topics/New or Other Business**
- 10:40 Executive Session**
- 10:45 Adjourn**

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Conference Call

8:30 a.m.

Future Meetings:

Tuesday, November 10, 2020 12:00 PM

Tuesday, December 8, 2020 8:30 AM

November 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
- Proxy Voting Policy 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: 408-275-087#

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