



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, November 10, 2020

Conference Call

12:00 p.m.

- 12:00 Agenda Approval and Announcements**
- 12:05 Consent Agenda**
- 12:10 Public Comment**
- 12:15 Vermont State Treasurer's Update**
 - Draft Agreement for Investment of OPEB Funds**
- 1:00 Chief Investment Officer Report**
- 1:15 Investment Staff Report**
- 1:25 Fee Review**
- 1:45 Review RVK Startup Work Plan**
- 2:00 VPIC Performance Update**
- 2:20 Service Provider Review**
- 2:45 CY 2021 Meeting Dates & Agenda Cycle Approval**
- 2:55 Update on December Fiduciary Education Program**
- 3:15 Deliverables for Upcoming Meetings**
- 3:20 Future Agenda Topics/New or Other Business**
- 3:25 Executive Session**
- 3:30 Adjourn**

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

December VPIC Meeting

- Private Markets Pacing Plan Review
- VPIC Policies Review
- Chair Review
- Proxy Voting Policy Review
- Portfolio Investment Review FY1Q

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

[Join Microsoft Teams Meeting](#)

[+1 802-828-7228](#) (Toll)

Conference ID: 568 331 019#