



STATE OF VERMONT
VERMONT PENSION INVESTMENT COMMISSION

VPIC PROXY VOTING & ESG COMMITTEE MEETING
SEPTEMBER 28, 2021
DRAFT; NOT YET APPROVED BY COMMITTEE

Committee Members Present:

BETH PEARCE, Vermont State Treasurer, Committee Chair
MARY ALICE MCKENZIE, Governor's Delegate, term expiring June 30, 2021
JEFF BRIGGS, VSERS *Alternate*, term expiring June 30, 2023

Committee Members Absent:

Also Attending:

Eric Henry, Chief Investment Officer
Katie Green, Deputy Chief Investment Officer

Meeting Materials:

[Materials for this meeting can be found at this link](#), which will be supported for at least one year following the meeting date. After that time, past meeting materials may be requested by emailing VPIC@vermont.gov.

Call to Order:

The Chair, Treasurer Pearce, called the Tuesday, September 28th VPIC Proxy Voting & ESG Committee meeting to order at 8:00 AM. The meeting was held via Zoom videoconference.

Item 1: **Agenda Approval and Announcements**

Treasurer Pearce reviewed the agenda with the Committee and asked for any edits or additions.

On a motion by M. McKenzie seconded by J. Briggs, the Committee unanimously approved the agenda.

Item 2: **Review 2022 Proxy Season Engagement Topics**

Treasurer Pearce introduced the "ESG Initiatives for VPIC in the 2022 Proxy Season" memo and responded to questions posed by the Committee.

On a motion by J. Briggs seconded by M. McKenzie, the Committee unanimously approved the memo with Committee amendments to be sent to the full Commission for their consideration at the meeting following the Committee's at 8:30 AM.

Item 3: Deliverables for Upcoming Meetings

No action.

Item 4: Future Agenda Topics/New or Other Business

No action.

Adjournment:

J. Briggs moved and M. McKenzie seconded, that the meeting be adjourned. The Committee unanimously approved the motion to adjourn the meeting at 8:20 AM.

Respectfully submitted,

Investment Staff