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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, April 27, 2021

Conference Call

8:30 a.m.

- | | | |
|----------------|--------------|---|
| Item 1 | 8:30 | Agenda Approval and Announcements |
| Item 2 | 8:35 | Consent Agenda |
| Item 3 | 8:40 | Public Comment |
| Item 4 | 8:50 | Vermont State Treasurer's Update |
| Item 5 | 9:10 | Chief Investment Officer Report |
| Item 6 | 9:25 | Investment Staff Report |
| Item 7 | 9:35 | Evergreen Alternative Credit Fund Recommendation
<i>Voting Action Anticipated</i> |
| Item 8 | 9:55 | VPIC Preliminary March Performance |
| Item 9 | 10:10 | Asset Allocation Study – 1st Review |
| Item 10 | 10:30 | Discussion re: Governance Study RFP |
| Item 11 | 10:50 | Deliverables for Upcoming Meetings |
| Item 12 | 10:55 | Future Agenda Topics/New or Other Business |
| Item 13 | 11:00 | Executive Session |

Adjourn

**VERMONT PENSION INVESTMENT COMMITTEE
AGENDA**

Future Meetings

**Tuesday, June 22, 2021 8:30 AM
Tuesday, July 27, 2021 8:30 AM
Tuesday, September 28, 2021 8:30 AM
Tuesday, October 26, 2021 8:30 AM
Tuesday, December 7, 2021 8:30 AM**

June 22, 2021 VPIC Meeting

- Asset Allocation Study – 2nd Review
- Portfolio Investment Review FY3Q

July 27, 2021 VPIC Meeting

- Non-Core Real Estate Pacing Plan

September 28, 2021 VPIC Meeting

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

October 26, 2021 VPIC Meeting

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

December 7, 2021 VPIC Meeting

- VPIC Policies Review
- Service Provider Review
- Chair Review

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

<https://vermonttreasurer.zoom.us/j/87050839041?pwd=STFCQWwza0F0SXprR2FaUIRySmszdz09>

Phone Number: +1 (646) 558-8656

Meeting ID: 870 5083 9041

Passcode: 808742 #