



STATE OF VERMONT  
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE  
AGENDA

Tuesday, July 27, 2021

Conference Call / 109 State Street, 4<sup>th</sup> Floor

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  | 9:05  | VPIC Vice-Chair Election   |
| Item 6  | 9:20  | VPIC ESG Committee Appointment   |
| Item 7  | 9:30  | Chief Investment Officer Report  |
| Item 8  | 9:45  | Investment Staff Report  |
| Item 9  | 10:00 | Onboarding & Continuing Education Committee Update                     |
| Item 10 | 10:30 | Non-Core Real Estate Pacing Review<br><i>Voting Action Anticipated</i> |
| Item 11 | 10:50 | VPIC Preliminary June Performance                                      |
| Item 12 | 11:05 | Deliverables for Upcoming Meetings                                     |
| Item 13 | 11:10 | Future Agenda Topics/New or Other Business                             |
| Item 14 | 11:15 | Executive Session  |

Adjourn

**VERMONT PENSION INVESTMENT COMMITTEE  
AGENDA**

**Future Meetings**

**Tuesday, September 28, 2021 8:30 AM**

**Tuesday, November 2, 2021 8:30 AM**

**Tuesday, December 14, 2021 8:30 AM**

September 28, 2021 VPIC Meeting

- Portfolio Investment Review FY4Q
- Proxy Voting Policy Review
- Environmental, Social & Governance (ESG) Engagement Plan 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/86287875109?pwd=RXZZL0pxUEczME9qN0Z1dE1KS2Z3QT09>

Phone Number: +1 (646) 558-8656

Meeting ID: 86287875109

Passcode: 455993 #