



STATE OF VERMONT
VERMONT PENSION INVESTMENT COMMISSION

AGENDA

Tuesday, September 28, 2021
Conference Call / 109 State Street, 4th Floor

- | | | |
|---------|-------|---|
| 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 | Chief Investment Officer Report |
| Item 6 | 9:20 | Investment Staff Report |
| Item 7 | 9:35 | Reports from Ad hoc Budget Committee |
| Item 8 | 9:50 | Non-Core Real Estate Update |
| Item 9 | 10:05 | Private Equity Fund Investment Opportunity: Accel-KKR |
| Item 10 | 10:20 | Portfolio Investment Review FY4Q |
| Item 11 | 10:35 | Preliminary VPIC Performance Update |
| Item 12 | 10:50 | 2022 ESG Engagement Plan Recommendation |
| Item 13 | 11:05 | Update on RVK's Governance, Structure & Operations Review |
| | 12:05 | Lunch |
| Item 14 | 1:00 | Continuation of discussion on Item #14 |
| | 2:50 | Break |
| Item 15 | 3:00 | Continuation of discussion on Item #14 |
| Item 16 | 4:30 | Deliverables for Upcoming Meetings |
| Item 17 | 4:35 | Future Agenda Topics/New or Other Business |
| Item 18 | 4:40 | Executive Session |

Adjourn

**VERMONT PENSION INVESTMENT COMMISSION
AGENDA**

Future Meetings

Tuesday, November 2, 2021 8:30 AM

Tuesday, December 14, 2021 8:30 AM

November 2, 2021 VPIC Meeting

- Review Actuarial Rate of Return
- Portfolio Investment Review FY1Q
- VPIC Fees Review
- Proxy Voting Policy Recommendation Review

December 14, 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/86764968221?pwd=eINkZzNIYUVLN1p0SXNpQTdRTjVqZz09>

Phone Number: +1 (646) 558-8656

Meeting ID: 86764968221

Passcode: 022533 #