



STATE OF VERMONT
VERMONT PENSION INVESTMENT COMMISSION

VPIC PROXY VOTING & ESG COMMITTEE
AGENDA

Tuesday, September 28, 2021

8:00 AM

Conference Call / 109 State Street, 4th Floor

- | | | |
|--------|------|---|
| Item 1 | 8:00 | Agenda Approval and Announcements |
| Item 2 | 8:05 | Review 2022 Proxy Season Engagement Topics
<i>Action Anticipated</i> |
| Item 3 | 8:20 | Deliverables for Upcoming Meetings |
| Item 4 | 8:25 | Future Agenda Topics/New or Other Business |
| | | Adjourn |

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/84527339293?pwd=TDFQTMxCWFU5cHg5SDM1eXhkRVdaQT09>

Phone Number: +1 (646) 558-8656

Meeting ID: 845 2733 9293

Passcode: 770932 #