



STATE OF VERMONT  
VERMONT PENSION INVESTMENT COMMISSION

VPIC PROXY VOTING & ESG COMMITTEE  
AGENDA

Tuesday, September 29, 2021

2:30 PM

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

- |        |      |   |
|--------|------|---|
| Item 1 | 2:30 | Agenda Approval and Announcements   |
| Item 2 | 2:35 | Review Draft VPIC Proxy Voting & ESG Committee Charter<br><i>Action Anticipated</i> |
| Item 3 | 3:00 | Discuss 2022 Proxy Season Engagement Plan   |
| Item 4 | 3:15 | 2021 VPIC ESG Survey for Managers   |
| Item 5 | 3:25 | Deliverables for Upcoming Meetings  |
| Item 6 | 3:30 | 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/85881523020?pwd=Z256VjVaNHlEYnF3bmxhc1ZhY0V2dz09>

Phone Number: +1 (646) 558-8656

Meeting ID: 858 8152 3020

Passcode: 419838 #