



STATE OF VERMONT
VERMONT PENSION INVESTMENT COMMISSION

AGENDA

Tuesday, November 2, 2021
Conference Call / 109 State Street, 4th Floor

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|---------|-------|--|
| 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 Proxy Voting & ESG Committee Update
<i>Voting Action Anticipated</i> |
| Item 6 | 9:20 | Chief Investment Officer Report |
| Item 7 | 9:30 | VPIC Operating Policy Review
<i>Voting Action Anticipated</i> |
| Item 8 | 9:45 | Investment Staff Report <ol style="list-style-type: none">Siguler Guff Small Buyout Fund VVPIC Fees Review2022 VPIC Meeting ScheduleVPIC Website Presentation |
| Item 9 | 10:30 | Accel-KKR Presentation
<i>Voting Action Anticipated</i> |
| Item 10 | 11:30 | VPIC Finance Committee Update
<i>Voting Action Anticipated</i> |
| Item 11 | 11:45 | Draft VPIC Budget Presentation |
| Item 12 | 12:30 | AGO Opinion – D&O Coverage |

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Item 13	1:00	Preliminary VPIC Performance Update
Item 14	1:15	RVK Governance Study Update
Item 15	2:15	Deliverables for Upcoming Meetings
Item 16	2:20	Future Agenda Topics/New or Other Business
Item 17		Executive Session
		Adjourn

Future Meetings

December 14, 2021 - VPIC Meeting

- VPIC Policies Review
- Service Provider Review
- Chair Review
- Actuarial Overview

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/82449183992?pwd=c3psbGl4Rk9rR1U3S1hJcGl5SmdtQT09>

Phone Number: +1 (646) 558-8656

Meeting ID: 82449183992

Passcode: 837330 #