



STATE OF VERMONT
VERMONT PENSION INVESTMENT COMMISSION

AGENDA

Tuesday, December 14, 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 <ul style="list-style-type: none">a. Vote on 2022 Meeting Datesb. HarbourVest Fund XII Venture introductionc. Hammes Medical Office Fund Introductiond. Evergreen Alternative Credit Recommendation |
| Item 7 | 10:00 | Siguler Guff Small Buyout Fund V Presentation
<i>Voting Action Anticipated</i> |
| Item 8 | 11:00 | Chair & CIO Performance Evaluation |
| Item 9 | 11:30 | Break |
| Item 10 | 12:00 | Segal Actuarial Presentation |
| Item 11 | 1:00 | RVK Strategic Initiatives Update |
| Item 12 | 1:15 | Preliminary VPIC Performance Update |
| Item 13 | 1:25 | VPIC Performance Analysis – FY 1Q2021 |
| Item 14 | 1:40 | RVK Governance Study Update |

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|----------------|-------------|---|
| Item 15 | 2:10 | Deliverables for Upcoming Meetings |
| Item 16 | 2:25 | Future Agenda Topics/New or Other Business |
| Item 17 | | Executive Session |
| | | Adjourn |

Future Meetings

January 25, 2021 - VPIC Meeting

- VPIC Policies Review
- Service Provider Review
- Actuarial Overview
- Asset Allocation Training
- HarbourVest Fund XII Venture Presentation
- Hammes Medical Office Presentation
- Ares Pathfinder Core Presentation

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 #