



STATE OF VERMONT
VERMONT PENSION INVESTMENT COMMISSION

VPIC ESG Committee
AGENDA

Friday, February 04, 2022
Conference Call / 109 State Street, 4th Floor

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|--------|------|---|
| Item 1 | 1:00 | Agenda Approval and Announcements |
| Item 2 | 1:05 | Consent Agenda |
| Item 3 | 1:10 | Public Comment |
| Item 4 | 1:20 | Engagement Update |
| Item 5 | 1:35 | Proxy Voting Season 2021 Recap |
| Item 6 | 1:50 | Committee Discussion on Priorities, Subject Matter & Structure <ul style="list-style-type: none">a. Future Initiativesb. Schedule for the Yearc. ESG Reporting – Concept & Timingd. Other Discussion |
| Item 7 | 3:00 | Future Agenda Topics/New or Other Business |
| | | Adjourn |

Members who would like to dial-in to the VPIC ESG Committee meeting the following video conference link will be activated:

[Click here to join the meeting](#)

Phone Number: +1 802-828-7228

Meeting ID: 444 747 264