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VERMONT PENSION INVESTMENT COMMITTEE
AGENDA

Tuesday, June 27, 2017
Governor's Conference Room
109 State Street, Montpelier, VT
~~8:30 a.m.~~ **Updated Start Time 11:00 a.m.**

- 1. Agenda Approval and Announcements**
- 2. Consent Agenda**
 - Minutes of Prior VPIC Meeting
- 3. Discussion Items and Updates**
 - Vermont State Treasurer's Update
- 4. Director of Investments Report**
- 5. ESG Policy Update Discussion**
- 6. Portfolio Investment Review 3Q17**
 - May 2017 Flash Report Review
- 7. Global Equity Search Book Presentation**
- 8. NEPC/Staff Deliverables for Upcoming Meetings**
- 9. Future Agenda Topics/New or Other Business**
- 10. Public Comment**

Adjourn

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Governor's Conference Room
109 State Street - Montpelier, VT

8:30 a.m.

Future Meetings:

Tuesday, July 25, 2017

Tuesday, August 22, 2017

Tuesday, September 26, 2017

July VPIC Meeting

- Topic: Manager Presentations on Global Equity Search.
- Private Debt Search Book Presentation.
- *Actuarial Rate Discussion*

August VPIC Meeting (*Or Educational Panel?*)

- Manager Presentations on Private Debt

September VPIC Meeting

- Portfolio/Investment Review FY4Q.
- Fee Review.

Members & Alternates who would like to dial-in to the VPIC meeting the following conference call information will be activated:

Number: 888-585-9008

Conference Room Number/Passcode: 366-829-558