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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, April 22, 2014

4th Floor Conference Room
109 State Street - Montpelier, VT

8:30 a.m.

- 8:30** **Agenda Approval and Announcements**
- 8:35** **Consent Agenda**
- Minutes of March 25, 2014 – Regular Meeting
 - Routine Contract Amendments and Renewals
- 8:40** **Director of Investments Report and Action Items**
- 9:00** **Discussion Items and Updates**
- Vermont State Treasurer’s Update
 - March Flash Report
 - NEPC Investment Manager Watch List: Wellington EMD, PIMCO
- 9:15** **Investment Consultant Candidate Presentation**
- 10:30** **Investment Consultant Candidate Presentation**
- 11:45** **Discussion/Decision**
- 12:30** **Economic and Financial Market Dashboard**
- 12:45** **New or Other Business/Public Comment**
- 1:00** **Adjourn/Lunch**

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Next scheduled meetings:

Tuesday, May 27, 2014

Tuesday, June 24, 2014

May VPIC Meeting

- Q1 Investment Performance Review
- Asset/Liability Risk Management Project Proposal
- Educational Session – Emerging Markets

June VPIC Meeting

- Portfolio and Strategy Review