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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT PENSION INVESTMENT COMMITTEE

AGENDA

Tuesday, May 27, 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 April 22, 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
 - April Flash Report
 - NEPC Investment Manager Watch List: PIMCO, Schroder
- 9:15** **Asset/Liability Risk Management Project Proposal**
- 9:30** **Introduction to Emerging Markets Review**
- 10:00** **Emerging Markets Panel Discussion**
- 12:30** **Lunch**
- 1:00** **Q1 Investment Performance Review**
- 2:00** **Executive Session – Contract Discussion**
- 2:30** **Economic and Financial Market Dashboard**
- 2:45** **New or Other Business/Public Comment**
- 3:00** **Adjourn**

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Next scheduled meetings:

Tuesday, June 24, 2014

Tuesday, July 22, 2014

June VPIC Meeting

- Asset/Liability Risk Management Project
- VPIC Governance Review

July VPIC Meeting

- Asset/Liability Risk Management Project
- Portfolio Strategy Review
- VPIC Governance Review