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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VPIC Sub-Committee Meeting**

**AGENDA**

**Wednesday, April 13, 2016**

4<sup>th</sup> Floor Conference Room

109 State Street - Montpelier, VT

**10:00 a.m.**

- 10:00**
- 1. Call to Order**
  - 2. Approve Agenda**
  - 3. Introductions and Charge**
  - 4. Election of Subcommittee Chair**
  - 5. Scope and Meeting Schedule**
  - 6. Investment Overview – Investment Staff**
    - a. Commingled funds vs. separate funds**
    - b. Indexing strategy and scale**
    - c. Fees**
  - 7. Current ESG Policy**
  - 8. Public Comment**
- 12:30**
- 9. Adjourn**

**Attendees who wish to dial-in to the meeting on Wednesday, April 13, 2016, the following conference call information will be activated:**

**Call In: 888-585-9008**  
**Passcode: 366-829-558**