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

**VPIC Sub-Committee Meeting**

**AGENDA**

**Tuesday, April 26, 2016**

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

109 State Street - Montpelier, VT

**10:00 a.m.**

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|--------------|---|
| <b>10:00</b> | <b>1. Call to Order</b>   |
|              | <b>2. Approve Agenda</b>  |
|              | <b>3. Approve Minutes from 4/13/2016 Meeting</b>                                      |
|              | <b>4. Panel Discussion on Fiduciary Duties and Responsibilities of a Pension fund</b> |
|              | <b>5. Public Comment</b>  |
| <b>12:30</b> | <b>6. Adjourn</b>   |

**Attendees who wish to dial-in to the meeting on Tuesday, April 26, 2016, the following conference call information will be activated:**

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