



**VPIC SUB-COMMITTEE PLANNING MEETING
MARCH 18, 2016**

ATTENDING:

Tom Golonka: VPIC Chair	Beth Pearce: State Treasurer
Mike Polhamus: VT Digger	Steven Gueyan: American Petroleum Inst.
Joe Mackey: VPIC	Ben Walsh: VPIRG
Dave Bellini: VSEA	Johanna Miller: VNRC
Brandon Oldham: VT Law IEE	Stewart Ledbetter: WPTZ-TV
Linda Deliduka: VRTA	Laura Gray: Governor Shumlin's Office
Michael Dworkin: VT Law IEE	Emma Schoenberg: VPIRG
Jon Harris: VSTRS Chair	Guy Page: DFC
Jane Campbell: VBSR	Ed Stanak: retiree
Joe Choquette: Downs Rachlin	Theo Kennedy: VBSEA/Otis & Kennedy
Maura Carroll: VLCT	Steve Howard: VSEA
Eric Becker: 350 VT/Clean Yield	Robb Kidd: Sierra Club
Andrew Maclean	Austin Davis: 350VT (by phone)
Joel Cook: VT NEA	Peter Amons: VMERS Chair
Lauren Hierl: VCV	Roger P. Dumas: VSERS Chair
Matt Cota: VT Fuel Dealers	Theres Lefebvre: VSEA Retirees
Matt Considine: Director of Investments/OST	

CALL TO ORDER:

Tom Golonka called the meeting to order at 11:30 a.m.

ITEM 1: Discussion regarding Scope & Process for Sub-Committee

Input was requested from those attending regarding the scope and process to be used by the Sub-Committee for the discussion of aspects related to divestment, as described in recent communications from the Legislature.

ITEM 2: Public Comment

No public comment was offered by anyone in attendance

ITEM 3: Adjournment

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

**Matt Considine
Director of Investments**