



**JOINT INVESTMENT COMMITTEE  
MEETING  
THURSDAY, AUGUST 28, 2014  
1:00 PM to 5:30 PM  
THE ESSEX, ESSEX, VERMONT**

THURSDAY AGENDA

89 Main Street, Suite 4  
Montpelier, VT 05602

Tel..... (802) 229-9111  
Fax..... (802) 229-2211  
Email ... info@vlct.org  
Web..... www.vlct.org

- |  |                     |
|--|---------------------|
| 1. Lunch                               | 12:00 pm - 12:45 pm |
| 2. Call to Order                       | 12:45 pm            |
| 3. Approval of the Agenda.             | 12:45 pm            |
| 4. SAA Conflict of Interest Disclosure | 12:45 pm            |
| 5. Interview Preparation.              | 12:50 pm-1:00 pm    |
| 6. Presentation - IR+M                 | 1:00 pm-2:15 pm     |
| 7. Presentation - Pioneer Investments  | 2:30 pm-3:45 pm     |
| 8. Presentation - Standish Mellon      | 4:00 pm-5:15 pm     |
| 9. Recess until 8:30 am                |                     |
| 10. Dinner                             |                     |

*Sponsor of:*

VLCT Health Trust, Inc.

VLCT Municipal Assistance  
Center

VLCT Property and Casualty  
Intermunicipal Fund, Inc.

VLCT Unemployment  
Insurance Trust, Inc.