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**JOINT INVESTMENT COMMITTEE
MEETING
FRIDAY, JANUARY 29, 2016
VLCT OFFICES, MONTPELIER, VERMONT
9:30 AM to 1:00 PM (Lunch Provided)**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
4. Review of Consolidated Portfolios (30 min)
 - SAA (Dan Smereck & John Mohr)
 - Quarterly market reviews
5. Fixed Income Portfolio Review (30 min)
 - *Standish*
6. SAA Peer Analysis for Risk Pools (30 min)
 - VLCT relative to SAA pooling clients
 - SAA (*Dan Smereck & John Mohr*)
7. 2016 Preview: Issues and Perspectives (30 min)
 - SAA (*Dan Smereck & John Mohr*)
 - *Standish*
8. Policy Review and Recommendations (10 min)
 - Investment Policy
 - SAA (*Dan Smereck & John Mohr*)
9. Update on RFP for Custodial Services (20 min)
10. Any Other Business
11. Adjournment

Sponsor of:

VLCT Employment Resource
and Benefits Trust, Inc.

VLCT Municipal Assistance
Center

VLCT Property and Casualty
Intermunicipal Fund, Inc.