

JOINT INVESTMENT COMMITTEE MEETING
FRIDAY, MARCH 17, 2023

IN-PERSON MEETING
VLCT OFFICES, 89 MAIN St. MONTPELIER
10:00 AM to Noon (Lunch to Follow)

AGENDA

- | | |
|----------|--|
| 10:00 am | 1. Call to Order |
| 10:01 am | 2. Approval of Agenda |
| 10:03 am | 3. Approval of Minutes |
| 10:05 am | 4. Review of Consolidated Portfolios (Dan Smereck, SAA) <ul style="list-style-type: none">• 12/31/22 Review & 2023 Outlook |
| 10:25 am | 5. Committee Training – Macroeconomic Outlook for 2023 (Emin Hajiyev, Sr. Economist. Insight) |
| 11:00 am | 6. SAA Peer Analysis for Risk Pools (Dan Smereck, SAA) <ul style="list-style-type: none">• VLCT Trusts relative to SAA pooling clients |
| 11:15 am | 7. Discussion and Update on local investing (Ted Brady) |
| 11:45 am | 8. Any Other Business |
| 12:00 pm | 9. Adjournment |