

JOINT INVESTMENT COMMITTEE MEETING
FRIDAY, MARCH 15, 2024

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

AGENDA

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| 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. Fixed Income Portfolio Review <ul style="list-style-type: none">• 12/31/23 Review and 2024 Outlook (Jason Bilodeau and Jim Kaniclides, Insight) |
| 10:25 am | 5. Review of Consolidated Portfolios (Lucy Rimsky, SAA) <ul style="list-style-type: none">• 12/31/23 Review & 2024 Outlook |
| 10:45 am | 6. Committee Training – Overview of Investment Principles for Pooling Governing Bodies (Dan Smereck and Lucy Rimsky, SAA) |
| 11:15 am | 7. SAA Peer Analysis for Risk Pools (Lucy Rimsky, SAA) <ul style="list-style-type: none">• VLCT Trusts relative to SAA pooling clients |
| 11:45 am | 8. Local Investing Update (Seth Abbene) |
| 11:50 am | 9. Any Other Business |
| 12:00 pm | 10. Adjournment |