

Agenda

- I. Approve Minutes**
 - A. October 14, 2021

- II. Report of the Investment Advisory Committee**

- III. Report of the Chief Investment Officer**

- IV. Report of the Benefits and Actuarial Committee**
 - A. RBA – Certify Contribution Rates for Political Subdivisions, the Health Insurance Credit for Certain Political Subdivisions, the Virginia Local Disability Program and the Line of Duty Act Fund, Effective for FY 2023 and FY 2024

- V. Report of the Administration and Personnel Committee**
 - A. RBA – Appointment of Defined Contribution Plans Advisory Committee Member

- VI. Proxy Voting Discussion (Corporate Governance Report)**

- VII. Operational Update Series: Annual Report Development**

- VIII. Report of the Director**

- IX. Litigation Update (Closed Session)**