
Agenda

- I. Approve Minutes**
 - A. December 7, 2021

- II. Report of the Chief Investment Officer**

- III. CEM Cost Effective Analysis of VRS Investment Program**

- IV. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approval of July 1, 2022 Increase Relating to VSDP Creditable Compensation and VSDP COLA
 - B. RBA – Approval of July 1, 2022 Increase Relating to VLDP Creditable Compensation

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

- VI. Legislative Update**

- VII. Operational Update Series: VRS by the Numbers**

- VIII. Report of the Director**
 - A. Resolution for Barry Faison

- IX. Litigation Update (Closed Session)**