

Agenda

- I. Approve Minutes**
 - A. February 10, 2022
- II. Report of the Investment Advisory Committee**
- III. Report of the Chief Investment Officer**
- IV. Report of the Defined Contribution Plans Advisory Committee**
- V. Report of the Audit and Compliance Committee**
- VI. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approval of <firm> to serve as VRS Plan Actuary, effective July 1, 2022
- VII. Report of the Administration and Personnel Committee**
 - A. RBA – Reappointment of Defined Contribution Plans Advisory Committee Members
 - B. RBA – Approve Revised Investment Professionals' Pay Plan
- VIII. Report of the Chief Investment Officer Search Committee**
- IX. Operational Update Series: VRS Coverage Process**
- X. Report of the Director**