
Agenda

- I. Approve Minutes**
 - A. September 22, 2022

- II. Report of the Chief Investment Officer**
 - A. RBA - Amendments to VRS Funding Policy Statement

- III. Report of the Benefits and Actuarial Committee**
 - A. RBA – Accept the Plan Actuary’s Valuations as of June 30, 2022, for the Five Statewide Retirement Plans, Group Life Insurance, Health Insurance Credit Plans for State and Teachers
 - B. RBA – Amendments to the VRS Funding Policy Statement

- IV. Report of the Administration and Personnel Committee**
 - A. RBA – Revisions to the Investment Professionals’ Pay Plan
 - B. RBA – Appointment and Reappointment of Investment Advisory Committee Members
 - C. RBA – Review Revised Governance Policy and Committee Charters (1st of 2 Reviews)

- V. Commending Resolution for Troilen G. Seward, Ed.S.**

- VI. Commending Resolution for Deborah Allen Hewitt, Ph.D.**

- VII. Report of the Director**