
Agenda

- I. Approve Minutes**
 - A. October 18, 2022

- 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 – Accept the Plan Actuary’s Valuations as of June 30, 2022 for the Political Subdivision Retirement Plans; the Health Insurance Credit (HIC) Plans for Political Subdivisions; the State-Funded HIC for Constitutional Officers, Social Services Employees and Registrars; the Virginia Sickness and Disability Program (VSDP), the Virginia Local Disability Program, including Self-Funded Long-Term Care; and the Line of Duty Act (LODA) Fund.

- V. RBA – Review Revised Governance Policy and Committee Charters**
 - A. RBA – Amend Board governance documents to reflect the renaming of the Administration and Personnel Committee to the Administration, Finance and Talent Management Committee.

- VI. Report of the Director**