
Agenda

- I. Approve Minutes**
 - A. December 8, 2022

- II. Report of the Chief Investment Officer**
 - A. ALM Review Update

- III. Report of the Investment Policy Committee**

- IV. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approval of July 1, 2023 Increase Relating to VSDP Creditable Compensation and VSDP COLA
 - B. RBA – Approval of July 1, 2023 Increase Relating to VLDP Creditable Compensation

- V. Legislative Update**

- VI. Custodial Authorization Resolution**
 - A. Signature Authorization 2.9.23
 - B. Custodial Authorization 2.9.23

- VII. Report of the Director**

- VIII. Closed Session**
 - A. Information Technology
 - B. Securities Litigation