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## Agenda

- I. Approve Minutes**
  - A. December 7, 2023
  
- II. Report of the Chief Investment Officer**
  
- III. Report of the Benefits and Actuarial Committee**
  - A. RBA – Approval of July 1, 2024 Increase Relating to VSDP Creditable Compensation and VSDP COLA
  - B. RBA – Approval of July 1, 2024 Increase Relating to VLDP Creditable Compensation
  - C. RBA – Approval of July 1, 2024 increase relating to maximum limits for Optional Life Insurance for Active Employees and Retirees
  - D. RBA – Amend VRS Funding Policy Statement to include funding requirements for VRS employers with no active members, but inactive or retired liabilities.
  
- IV. Report of the Administration, Finance and Talent Management Committee**
  - A. RBA – Approve Revised Education and Development for Investment Professionals Policy
  - B. RBA – Approve Revised Proxy Voting and Litigation Policy
  - C. RBA – Approve Revised Investment Professionals’ Pay Plan
  
- V. Commending Resolution for W. Brett Hayes**
  
- VI. Legislative Update**
  
- VII. Report of the Director**
  
- VIII. Closed Session**
  - A. Securities Litigation