
Agenda

- I. Approve Minutes**
 - A. September 19, 2024
- II. Report of the Chief Investment Officer**
- III. Report of the Benefits and Actuarial Committee**
 - A. RBA – Accept the Plan Actuary’s Valuations as of June 30, 2024, for the Five Statewide Retirement Plans, Group Life Insurance, Health Insurance Credit Plans for State and Teachers, and the Virginia Sickness and Disability Program (includes self-funded Long-Term Care).
- IV. RBA – Approve Revised Board Governance Policy and Committee Charters (2nd Review)**
 - A. RBA - Amend the Board of Trustees Governance Policy and Committee Charters
- V. Report of the Director**