
Agenda

- I. Approve Minutes**
 - A. October 17, 2024

- II. Report of the Investment Advisory Committee**

- III. Report of the Chief Investment Officer**
 - A. RBA - Approve Policy Related to Certain Foreign Investments.

- IV. CEM Cost Effective Analysis of VRS Investment Program**

- V. Report of the Benefits and Actuarial Committee**
 - A. RBA – Accept the Plan Actuary’s Valuations as of June 30, 2024, 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, including the Self-Funded Long-Term Care; the Virginia Local Disability Program, including the Self-Funded Long-Term Care, and the Line of Duty Act Fund.

- VI. Corporate Governance Report**

- VII. Report of the Director**