

## Board of Trustees Meeting 1111 E. Main St., 3<sup>rd</sup> Floor Board Room February 6, 2025 – 1:00 p.m. Page 1 of 1

## **Agenda**

- I. Approve Minutes
  - A. December 12, 2024
- II. Report of the Chief Investment Officer
- III. Report of the Benefits and Actuarial Committee
  - A. RBA: Approval of July 1, 2025 increase relating to VSDP creditable compensation and VSDP COLA.
  - B. RBA: Approval of July 1, 2025 increase relating to VLDP creditable compensation.
- IV. Legislative Update
- V. Commending Resolution for Michael R. Beasley
- VI. Report of the Director