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## Agenda

- I. Welcome and Introductions**
- II. Approve Minutes**
  - November 15, 2021
- III. Action Items**
  - 2022 COLAs requiring Board approval.
    - RBA – Approval of July 1, 2022 increase relating to VSDP creditable compensation and VSDP COLA.
    - RBA – Approval of July 1, 2022 increase relating to VLDP creditable compensation.
- IV. Information Items**
  - A. 2022 COLAs called for under statute not requiring Board approval
    - COLA for service and disability retirees effective July 1, 2022.
    - Group Life Insurance minimum life insurance amount effective July 1, 2022.
  - B. 2022 Legislative Update
  - C. Actuarial Services RFP Update
  - D. Upcoming B&A Committee Meetings:
    - April 6 at 1:00 p.m.
    - April 19 at 12:30 p.m. (if needed)
    - June 6 at 1:00 p.m.
    - October 17 at 1:00 p.m.
    - November 14 at 1:00 p.m.
- V. Other Business**