

## Agenda

- I. Welcome and Introductions**
- II. Approve Minutes**
  - November 14, 2022
- III. Action Items**
  - 2023 COLAs requiring Board approval
    - RBA – Approval of July 1, 2023 increase relating to VSDP creditable compensation and VSDP COLA.
    - RBA – Approval of July 1, 2023 increase relating to VLDP creditable compensation.
- IV. Information Items**
  - A. 2023 COLAs called for under statute not requiring Board approval
    - COLA for service and disability retirees effective July 1, 2023.
    - Hazardous Duty Supplement effective July 1, 2023.
    - Group Life Insurance minimum life insurance amount effective July 1, 2023.
  - B. 2023 Legislative Update
  - C. Upcoming B&A Committee Meetings:
    - April 19, 2023 at 1:00 p.m.
    - June 14, 2023 at 1:00 p.m.
    - October 18, 2023 at 1:00 p.m.
    - November 16, 2023 at 10:00 a.m.
- V. Other Business**