
Agenda

- I. Approve Minutes**
 - A. April 20, 2023

- II. Report of the Chief Investment Officer**
 - A. RBA – Approve Benchmarks for Credit Strategies, Private Equity and Private Investment Partnerships

- III. Asset Liability Modeling Discussion**
 - A. Presentations by Agilis and VRS Staff
 - B. RBA – Approve FY 2024 Defined Benefit Strategic Asset Allocation and Allowable Ranges
 - C. RBA – Select and Approve a Long-Term Defined Benefit Plan Strategic Asset Allocation

- IV. Report of the Benefits and Actuarial Committee**

- V. Report of the Audit and Compliance Committee**

- VI. Report of the Defined Contribution Plans Advisory Committee**
 - A. RBA – Review Amendments to 457 Plan Document
 - B. RBA – DC Plans Recordkeeper

- VII. Report of the Administration, Finance and Talent Management Committee**
 - A. RBA – Review and Approve FY 2024 Agency Performance Outcomes and Operational Measures

- VIII. Report of the Director**
 - A. DPB Deficit Provision Acknowledgement Form

- IX. Litigation Update (Closed Session)**