
Agenda

- I. Approve Minutes**
 - A. October 19, 2023

- II. Report of the Investment Advisory Committee**

- III. Report of the Chief Investment Officer**
 - A. RBA – Approve Revised Defined Benefit Plan Investment Policy Statement
 - B. RBA – Approve Revised Defined Benefit Plan Investment Belief Statements
 - C. RBA – Approve VRS Investment Leverage Policy
 - D. RBA – Approve FY24 DB Plan Asset Allocation
 - E. RBA – Approve Public Equity, MAPS, DStrat, RBI, and Leverage Benchmarks

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

- V. Report of the Benefits and Actuarial Committee**
 - A. RBA – Certify the Contribution Rates for Political Subdivision Retirement Plans, the Health Insurance Credit for Certain Political Subdivisions, the Virginia Local Disability Program and the Line of Duty Act Fund, Effective for FY 2025 and FY 2026

- VI. Corporate Governance Report**

- VII. Report of the Director**