

**Board of Trustees
October 20, 2016**

**3rd Floor Conference Room
Bank of America Pavilion, 1111 E. Main Street
1:00 p.m.**

Agenda

- I. Approve Minutes
 - September 13, 2016

- II. Report of the Chief Investment Officer

- III. Report of the Benefits and Actuarial Committee
 - RBA: Accept Cavanaugh Macdonald Consulting, L.L.C. – 2016 Actuarial Valuation Results for Five Statewide Retirement Plans, Group Life Insurance, State Retiree Health Insurance Credit, and the Virginia Sickness and Disability Program (includes self-funded Long-Term Care)

- IV. Report of the Director
 - Custodial and Signature Authorization Resolutions