

Agenda

- I. Approve Minutes**
 - A. December 14, 2017

- II. Report of the Chief Investment Officer**

- III. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approve VSDP COLA to be Applied to the Creditable Compensation and Benefit Payments of VSDP LTD Recipients, to be Effective July 1, 2018
 - B. RBA – Approve VLDP COLA to be Applied to the Creditable Compensation for Service Retirement Benefit Purposes, to be Effective July 1, 2018

- IV. Report of the Administration and Personnel Committee**

- V. Report of the Director**

- VI. Litigation Update (Closed Session)**