

Agenda

- I. **Approve October 16, 2019 Minutes**
- II. **Cavanaugh Macdonald Consulting, L.L.C. 2019 Actuarial Valuation results for Political Subdivision Retirement Plans, the Virginia Local Disability Program (VLDP), Local Health Insurance Credit (HIC), and Line of Duty Act (LODA) fund**
 - A. RBA – Approve contribution rates for political subdivisions, the Health Insurance Credit for certain political subdivisions, the Virginia Local Disability Program and the Line of Duty Act Fund, effective for FY 2021 and FY 2022.
- III. **Funding Policy Amendments**
 - A. RBA – Approve modifications to VRS Funding Policy Statement to clarify that amortization periods may be shortened to accelerate payment of unfunded liabilities and to authorize alternative funding requirements to improve funding levels of certain plans.
- IV. **Information Items**
 - A. 2020 B&A Committee schedule
 - February 12, 2020 at 1:00 p.m.
 - June 10, 2020 at 1:00 p.m.
 - October 14, 2020 at 1:00 p.m.
 - November 16, 2020 at 1:00 p.m.
- V. **Other Business**