
Agenda

- I. Approve Minutes**
 - A. December 12, 2019

- II. Report of the Chief Investment Officer**

- III. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approve July 1, 2020 COLA Increases Relating to VSDP
 - B. RBA – Approve July 1, 2020 COLA Increases Relating to VLDP

- IV. Report of the Administration and Personnel Committee**
 - A. RBA – Tuition Reimbursement and Tenure Agreement
 - B. RBA – Review and Approve New FY 2020 Agency Performance Outcome (APO) #6
 - C. RBA – Reappointment of IAC Member
 - D. RBA – Appointment of DCPAC Member

- V. Legislative Update**

- VI. Report of the Director**