
Agenda

- I. Public Comment**
- II. Approve Minutes**
 - A. April 16, 2020
- III. Election of Board Vice Chair**
- IV. Committee Assignments**
- V. Report of the Investment Advisory Committee**
- VI. Report of the Chief Investment Officer**
 - A. RBA – Approve Defined Benefit Plan Asset Allocation and Allowable Ranges
 - B. RBA – Approve Fixed Income Benchmark
- VII. Board Fiduciary Training**
- VIII. Report of the Defined Contribution Plans Advisory Committee**
- IX. Report of the Audit and Compliance Committee**
- X. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approve Revised Contribution Rates for the Health Insurance Credit for Political Subdivisions, Effective FY 2021 and FY 2022, To Implement HB 1513
 - B. RBA – Accept Revised Contribution Rates for SPORS and VaLORS, and Revised LODA Premiums
- XI. Report of the Administration and Personnel Committee**
 - A. RBA – Approve Benchmarks and Excess Return Objectives
 - B. RBA – Review and Approve New FY 2021 Agency Performance Outcomes and Operational Measures
 - C. RBA – Reappointment of Investment Advisory Committee Members
 - D. RBA – Reappointment of Defined Contribution Plans Advisory Committee Member
- XII. Commending Resolution of Service for Mitchell L. Nason**

Public comment will be accepted at this meeting.

XIII. Report of the Director

- A. DPB Deficit Provision Acknowledgement Form
- B. Custodial and Signature Authorization Resolutions
- C. ERM Implementation Update
- D. Update on Return to the Office Planning