
Agenda

- I. Public Comment**
- II. Approve Minutes**
 - A. September 22, 2020
 - B. October 7, 2020
- III. Report of the Chief Investment Officer**
- IV. Report of the Benefits and Actuarial Committee**
 - A. RBA – Accept the Plan Actuary’s Valuations as of June 30, 2020 for the Five Statewide Retirement Systems, Group Life Insurance, Health Insurance Credit Plans for State and Teachers and VSDP
- V. Report of the Audit and Compliance Committee**
 - A. RBA – Recommend Approval of the Proposed FY2021 – FY2024 Long-Range Plan
 - B. RBA – Recommend Approval of the FY2021 Audit Plan
 - C. RBA – Review and Approve Internal Audit Director’s Performance and Bonus
 - D. RBA – Approve Salary Adjustment for the Audit Director
- VI. Report of the Administration and Personnel Committee**
 - A. RBA – Approve Amendments to the Administrative Pay Plan, Executive Pay Plan, Investment Operations and Administration Pay Plan and the Investment Professionals’ Pay Plan
- VII. Legislative Package for 2021 General Assembly Session**
- VIII. Report of the Director**