

Minutes

The Investment Policy Committee of the Virginia Retirement System held an informal meeting (“Brown Bag Lunch Session”) for the purpose of member education on February 8, 2018 at the Bank of America Building, 1111 East Main Street, Richmond, Virginia with the following members present:

Mitchell Nason
Diana Cantor
Brandon Bell, II
Wallace Harris
William Leighty
O’Kelly McWilliams, III
Joseph Montgomery
Troilen Seward

Also present were Trish Bishop, Ron Schmitz, Harriet Covey, Barry Faison, Josh Fox, Brian Goodman, JT Grier, KC Howell, LaShaunda King, Jennifer MacKnight, Curt Mattson, Walker Noland, Steve Peterson, Jennifer Schreck, Justin Smith, Lisa Turner, and Aaron Yarborough of the VRS staff.

Joe McMahon from JLARC and Liz Meyers from OAG were also present.

The informal meeting convened at 12:06 p.m.

Meeting Contents

An informal education session, led primarily by Steven Peterson and Walker Noland, was conducted for the purpose of providing general education information on the topic of Real Assets Investments. A general discussion was held throughout the presentation.

Adjournment

The meeting was adjourned at 1:00 p.m.



Mitchell L. Nason, Chairman