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 April 12, 2018 at the Bank of America Building, 1111 East Main Street, Richmond, Virginia with the following members present:

Mitchell Nason
Diana Cantor
Wallace "Bo" Harris
William Leighty
O'Kelly McWilliams, III
Joe Montgomery
Troilen Seward

Also present were Trish Bishop, Perry Corsello, Harriet Covey, Barry Faison, Josh Fox, Brian Goodman, JT Grier, KC Howell, Bernadette LeMasters, Jennifer MacKnight, Curt Mattson, Steve McClelland, Angela Payne, Andrea peeks, Steven Peterson, Jennifer Schreck, Justin Smith and Lisa Turner of the VRS staff.

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

The informal meeting convened at 12:04 p.m.

Meeting Contents

An informal education session, led primarily by Steven Peterson and Steve McClelland, was conducted for the purpose of providing general education information on the topic of Credit Strategies Investments. A general discussion was held throughout the presentation.

Adjournment

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

Mitchell L. Nason, Chairman