
Minutes

The Investment Policy Committee of the Virginia Retirement System held an informal meeting (“Brown Bag Breakfast Session”) for the purpose of member education on August 28, 2018 at the Bank of America Building, 1111 East Main Street, Richmond, Virginia with the following members present:

Mitchell Nason
Diana Cantor by phone
Wallace Harris
William Leighty
Joseph Montgomery

The following members of the Investment Advisory Committee (IAC) were also present: Larry Kochard, Michael Beasley, Thomas Gayner, Deborah Allen Hewitt, W. Bryan Lewis, Rod Smyth, Hance West

Also present were Trish Bishop, Ron Schmitz, Jeanne Chenault, Jordan Evans, Josh Fox, Bryan Gardiner, Brian Goodman – via webcast, Katie Grawe, JT Grier, KC Howell, Robert Irving, Kristina Koutrakos, Matt Lacy Jennifer MacKnight, Curt Mattson, Walker Noland, Steven Peterson, Jennifer Schreck, Jillian Sherman, Lisa Turner, Dan Whitlock, Cindy Wilkinson, and Steve Woodall of the VRS staff.

Guests present were: Jim Baker (Private Equity Stakeholder Project), Keith Brainard (NASRA), Beverlee Celestin (Toys R Us), Johnathon Celestin (Toys R Us), Mike Fritz (Farmland Investor Letter) – via webcast, Joe McMahon, (JLARC).

The informal meeting convened at 9:07 a.m.

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An informal education session, including a presentations by Keith Brainard, Research Director – National Association of State Retirement Administrators (NASRA) and Katie Grawe, VRS Senior Investment Officer was conducted for the purpose of providing general education information on the topic of ESG (Environmental, Social and Governance) Investing. A general discussion was held throughout the presentation.

Adjournment

The meeting was adjourned at 10:30 a.m.



Virginia
Retirement
System

Investment Policy Committee

Meeting Minutes

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A handwritten signature in blue ink, appearing to read 'M. Nason', written over a horizontal line.

Mitchell L. Nason, Chairman