
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 December 13, 2018 at the Bank of America Building, 1111 East Main Street, Richmond, Virginia with the following members present:

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

Also present were Trish Bishop, Ron Schmitz, John Alouf, Jeanne Chenault, Michael Cooper, Josh Fox, Brian Goodman, JT Grier, KC Howell, Jennifer MacKnight, Curt Mattson, Steven Peterson, Jennifer Schreck, Kristy Scott, Lisa Turner, and Cindy Wilkinson of the VRS staff.

Liz Meyers from OAG was also present.

The informal meeting convened at 12:07 p.m.

Meeting Contents

An informal education session, led primarily by Steven Peterson and John Alouf, was conducted for the purpose of providing general education information on the topic of Private Equity Investments. A general discussion was held throughout the presentation.

Adjournment

The meeting was adjourned at 1:04 p.m.



Mitchell L. Nason, Chairperson