

## Investment Policy Committee Meeting Minutes February 14, 2019 12:00 p.m. Page 1 of 1

## **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 14, 2019 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, Ill
Joe Montgomery
Troilen Seward

Also present were Trish Bishop, Ron Schmitz, Rory Badura, Jeanne Chenault, Michael Cooper, Sara Denson, Josh Fox, Bryan Gardiner, JT Grier, KC Howell, Ross Kasarda, Jennifer MacKnight, Curt Mattson, Steve McClelland, Steven Peterson, Jennifer Schreck, Kristy Scott, Lisa Turner, and Cindy Wilkinson of the VRS staff.

Liz Meyers from OAG, and Lauren Axselle from JLARC were also present.

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

**Meeting Contents** 

An informal education session, led primarily by Steven Peterson and Rory Badura, was conducted for the purpose of providing general education information on the topic of Asset Liability Modeling. A general discussion was held throughout the presentation.

Adjournment

The meeting was adjourned at 12:55 p.m.

Mitchell L. Nason, Chairperson