

---

## Agenda

- I. Approve Minutes**
  - A. September 13, 2018
  
- II. Report of the Chief Investment Officer**
  
- III. Report of the Benefits and Actuarial Committee**
  - A. RBA — Accept the Plan Actuary’s Valuations as of June 30, 2018 for the Five Statewide Retirement Systems, Group Life Insurance, Health Insurance Credit and the Virginia Sickness and Disability Program
  
- IV. Report of the Defined Contribution Plans Advisory Committee**
  
- V. Report of the Investment Policy and Administration and Personnel Committees**
  
- VI. Annual Board of Trustees Code of Ethics Affirmation**
  
- VII. Report of the Director**