
Agenda

- I. Approve Minutes**
 - A. October 18, 2018

- II. Report of the Investment Advisory Committee**

- III. Report of the Chief Investment Officer**
 - A. RBA – Review and Approve Revised Defined Benefit Program Investment Policy Statement
 - B. Proxy Voting and Litigation Policy FY 2018 Report

- IV. Report of the Benefits and Actuarial Committee**
 - A. RBA – Accept the Plan Actuary’s Valuations as of June 30, 2018 for Political Subdivisions Retirement Plans, Certain Health Insurance Credit Plans, the Virginia Local Disability Program and the Line of Duty Act Fund

- V. Report of the Administration and Personnel Committee**
 - A. RBA – Review and Approve Revised Investment Professionals’ Pay Plan
 - B. RBA – Review and Approve Building Access and Use Policy

- VI. Report of the Investment Policy Committee**

- VII. Policy Update:**
 - A. RBA – Approve Amendments to FOIA Electronic Meeting Attendance Policy

- VIII. Report of the Director**