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## Agenda

- I. Approve Minutes**
  - A. January 14, 2019
  
- II. Report of the Chief Investment Officer**
  
- III. Report of the Benefits and Actuarial Committee**
  - A. RBA – Approve VSDP COLA to be Applied to the Creditable Compensation and Benefit Payments of VSDP LTD Recipients, to be Effective July 1, 2019
  - B. RBA – Approve VLDP COLA to be Applied to the Creditable Compensation for Service Retirement Benefit Purposes, to be Effective July 1, 2019
  - C. RBA – Approve Increased Maximum Limits for Optional Life Insurance for Active Employees and Retirees to be Effective July 1, 2019
  
- IV. Legislative Update**
  
- V. Budget Update**
  
- VI. Report of the Director**
  
- VII. Litigation Update (Closed Session)**