
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 June 13, 2019 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, Rory Badura, Jeanne Chenault, Michael Cooper, Sara Denson, Barry Faison, Josh Fox, Bryan Gardiner, JT Grier, Dane Honrado, KC Howell, Robert Irving, Ross Kasarda, Kristina Koutrakos, Matt Lacy, Chung Ma, Jennifer MacKnight, Curt Mattson, Peter Murphy, Walker Noland, Andrea Peeks, Steven Peterson, Jennifer Schreck, Kristy Scott, Lisa Turner, Dan Whitlock, Cindy Wilkinson, and Steve Woodall of the VRS staff.

The Honorable Aubrey Lane, Virginia Secretary of Finance; Nathan Dowdy from the Office of the Secretary of Finance; Liz Meyers from OAG; Lauren Axselle from JLARC; Brian Deveney from APA; Latosha Johnson from DPB; Marshall Terry from VGEA; and John Meier from Verus were also present.

The informal meeting convened at 12:10 p.m.

Meeting Contents

An informal education session, led primarily by Steven Peterson and John Meier from Verus, was conducted for the purpose of continuing the information education session begun on May 13, 2019, providing general education information on the Asset Liability Study that is being performed. A general discussion was held throughout the presentation.

Adjournment

The meeting was adjourned at 1:10 p.m.



Mitchell L. Nason, Chairperson