Agenda

I. Approve Minutes
- A. February 5, 2026
- B. March 17, 2026 (Retreat)
- C. March 18, 2026 (Retreat)

II. Committee Assignments

III. Report of the Investment Advisory Committee

IV. Report of the Chief Investment Officer
- A. Proposed Benchmark Changes

V. Independent Consultant Review of Investment Benchmarks and Hurdles

VI. Report of the Defined Contribution Plans Advisory Committee
- A. RBA – Approve Revised Defined Contribution Plans Investment Belief Statements
- B. RBA – Approve Revised Unbundled and Bundled Defined Contribution Plans Investment Policy Statements

VII. Report of the Audit and Compliance Committee

VIII. Report of the Administration, Finance and Talent Committee
- A. RBA – Reappointment of IAC Members

IX. Essential Conditions Education: Opportunities for VRS Trustee Engagement

X. Signature Resolution

XI. Legislative Update

XII. Report of the Director

XIII. Closed Session

DRAFT

Public comment will not be accepted at this meeting.