

Board of Trustees Meeting Patrick Henry Building, West Reading Room 1111 E. Broad Street, Richmond, VA 23219 December 11, 2025 – 1:00 p.m. Page 1 of 1

Agenda

- I. Approve Minutes
 - A. November 13, 2025
- II. Report of the Chief Investment Officer
- III. Report of the Defined Contribution Plans Advisory Committee
- IV. Report of the Audit and Compliance Committee
- V. Report of the Director
 - A. RBA Request Authorization for Alternative Measure of Inflation Calculation for COLAs