Agenda

I. Welcome and Introductions

II. Approve Minutes
— June 17, 2026

III. Election of Committee Vice Chair

IV. VRS Funding Policy Statement Amendments
— RBA: Amend VRS Funding Policy Statement Regarding the Surplus Funding Policy for all Pension and OPEB Plans.

V. Actuarial Valuation Results for the Five Statewide Retirement Plans, Group Life Insurance, State and Teacher Retiree Health insurance Credit, and the Virginia Sickness and Disability Program (includes self-funded Long-Term Care)
— RBA: Accept the Plan Actuary's Valuations as of June 30, 2026, for the Five Statewide Retirement Plans and associated OPEBs.

DRAFT

Public comment will not be accepted at this meeting.