Board of Trustees Meeting GoToWebinar February 16, 2021 – 1:00 p.m. Page 1 of 1

Agenda

- I. Public Comment
- **II.** Approve Minutes
 - A. December 10, 2020
- III. Report of the Chief Investment Officer
- IV. 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, Effective July 1, 2021
 - B. RBA Approve VLDP COLA to be Applied to the Creditable Compensation for Service Retirement Benefit Purposes, Effective July 1, 2021
- V. Report of the Administration and Personnel Committee
 - A. RBA Reappointment of IAC Members
- VI. Legislative Update
- VII. Report of the Director