

Agenda

- I. Welcome and Introductions**
- II. Approve Minutes**
 - November 16, 2023
- III. Action Items**
 - 2024 COLAs requiring Board approval.
 - RBA – Approval of July 1, 2024 increase relating to VSDP creditable compensation and VSDP COLA.
 - RBA – Approval of July 1, 2024 increase relating to VLDP creditable compensation.
 - RBA – Approval of July 1, 2024 increase relating to maximum Optional Life, Accidental Death, and Dismemberment insurance coverages.
 - VRS Funding Policy Update.
 - RBA – Amend VRS Funding Policy Statement to address payments to cover benefits for employers with no active members.
- IV. Information Items**
 - A. 2024 COLAs called for under statute not requiring Board approval
 - COLA for service and disability retirees effective July 1, 2024.
 - Group Life Insurance minimum life insurance amount effective July 1, 2024.
 - B. 2024 Legislative Update
 - C. Upcoming B&A Committee Meetings:
 - April 17 at 1:00 p.m.
 - June 12 at 1:00 p.m.
 - October 16 at 1:00 p.m.
 - November 14 at 10:00 a.m.
- V. Other Business**