



Agenda

- I. Approve Minutes**
 - A. September 21, 2023

- II. Report of the Chief Investment Officer**

- III. Report of the Benefits and Actuarial Committee**
 - A. RBA – Certify the Contribution Rates for the Five Statewide Retirement Plans and Associated OPEBs Effective for FY 2023 and FY 2024
 - B. RBA – Amend VRS Funding Policy Statement to Allow for Resetting of Total Unfunded Accrued Liability as of June 30, 2023 Over 20 Years

- IV. Legislative Package for the 2024 General Assembly Session**

- V. Report of the Director**