

Agenda

- I. Approve Minutes**
 - A. February 5, 2026
 - B. March 17, 2026 (Retreat)
 - C. March 18, 2026 (Retreat)
- II. Committee Assignments**
- III. Report of the Investment Advisory Committee**
- IV. Report of the Chief Investment Officer**
 - A. Proposed Benchmark Changes
- V. Independent Consultant Review of Investment Benchmarks and Hurdles**
- VI. Report of the Defined Contribution Plans Advisory Committee**
 - A. RBA – Approve Revised Defined Contribution Plans Investment Belief Statements
 - B. RBA – Approve Revised Unbundled and Bundled Defined Contribution Plans Investment Policy Statements
- VII. Report of the Audit and Compliance Committee**
- VIII. Report of the Administration, Finance and Talent Committee**
 - A. RBA – Reappointment of IAC Members
- IX. Essential Conditions Education: Opportunities for VRS Trustee Engagement**
- X. Signature Resolution**
- XI. Legislative Update**
- XII. Report of the Director**
- XIII. Closed Session**