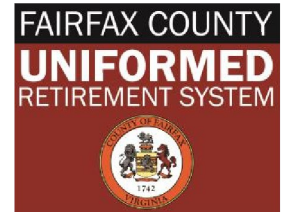


Uniformed Retirement System Board of Trustees Meeting

November 17, 2022 11:00 AM



| Agenda Topic | Presenter | Time | Page |
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| Agenda | Jeff Weiler | 11:00 AM-11:01 AM | 1 |
| 1. Board Members and Meeting Dates | Jeff Weiler | 11:01 AM-11:02 AM | 3 |
| 2. ACTION ITEMS | | | 4 |
| 2.A Motion for Virtual Participation of Board Members | Jeff Weiler | 11:02 AM-11:05 AM | 4 |
| 3. INVESTMENT MATTERS | | | 5 |
| 3.A Enter Closed Session - Investment Matters | Jeff Weiler | 11:05 AM-11:55 AM | 5 |
| 3.J Exit Closed Session | Jeff Weiler | 11:55 AM-11:56 AM | 576 |
| 4. ACTION ITEMS | | | 577 |
| 4.A Staff Manager Recommendations – Motions | Brian Morales | 11:56 AM-12:01 PM | 577 |
| 4.B Approval September 28, 2022, Minutes | Jeff Weiler | 12:01 PM-12:03 PM | 580 |
| 4.C Approval October 20, 2022, Minutes | Jeff Weiler | 12:03 PM-12:04 PM | 583 |
| 5. INFORMATIONAL MATTERS | | | 585 |
| 5.A System Performance | | | 585 |
| 5.B Educational Opportunities | | | 595 |
| 6. ADMINISTRATION/BENEFIT MATTERS | | | 602 |
| 6.B Deputy Director Hiring Update | Jeff Weiler | 12:04 PM-12:09 PM | 604 |
| 6.C Diligent Community to Replace DiligentBoards | Jeff Weiler | 12:09 PM-12:14 PM | |
| 6.D Meeting Schedule for 2023 | | | 605 |

| | | | | |
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| 6.E | Disability Medical Services | | | 606 |
| 6.F | Collective Bargaining Update | | | |
| 6.G | Nomination of Board Officers for 2023 | | | |
| 6.H | Board Member Disclosure Policy | Jeff Weiler | | 611 |
| | 6.H.1 Virginia Retirement System (VRS) Disclosure Form | | | 611 |
| | 6.H.2 Idaho State Disclosure Form | | | 613 |
| 6.I | Position Upgrades to Further Professionalize Manager Positions | | | 615 |
| 6.J | Financial Statistics as of June 30, 2022 | Jeff Weiler | 12:14 PM-12:24 PM | 621 |
| 6.K | Member Statistics as of June 30, 2022 | Jeff Weiler | 12:24 PM-12:34 PM | 637 |
| 6.L | Board Requests & Future Agenda Items | Jeff Weiler | 12:34 PM-12:36 PM | 648 |
| | 6.L.1 Open Requests | | | 648 |
| | 6.L.2 Future Agenda Items | | | 649 |
| 6.M | Information | | | 650 |
| | 6.M.1 NASRA Issue Brief: Employee Contributions to Public Pension Plans | | | 650 |
| | 6.M.2 Examining the Experience of Public Pension Plans Since the Great Recession | Jeff Weiler | | 667 |
| | 6.M.3 Pew Trust Article: State Pension Contributions Hit Important Benchmark | | | 696 |
| 7. | ADJOURN | | 12:36 PM-12:37 PM | |

NEXT MEETINGS – Investments: Thursday, November 17, 2022 (PLEASE NOTE SPECIAL DATE)