



**Virginia Birth-Related Neurological Injury
Compensation Program**

Tuesday April 8, 2025

10:30 a.m.

**7501 Boulder View Drive, Suite 600
Richmond, VA 23225**

Meeting Agenda

- Welcome
- Approval of Minutes
- Public Comment
- Financial Update
 - Audit – Accounting Firm Selection (Audit 2022-24)
 - Budget – Proposed 2025 Budget
- Investment Update
 - Appendix A (3/11/25 Investment Committee meeting revision)
- Communication Policy Update
- Third-Party Administrator Update/Delegation of Authority
- Third-Party Trust Home Administrator Update/Delegation of Authority
- Closed Session – Case Updates/Litigation/Personnel
- Executive Director’s Comments
- New Business