



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

Tuesday May 13, 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 for Audits 2022-24
 - Budget – Proposed 2025 Budget
- Investment Update
 - Outsourced Chief Investment Officer (OCIO)
- Communication Policy Update
- Third-Party Administrator Update
- Third-Party Trust Home Administrator Update
- Closed Session – Case Updates/Litigation/Personnel
- Executive Director's Comments
- New Business