

Virginia Birth-Related Neurological Injury Compensation Program
Investment Committee Meeting
Minutes for May 11, 2021

Attendees:

Vanessa S. Rakestraw, PhD, CRC, Committee member
Michael Hoover, CFA., Committee member
Rhonda Russell, Ed. D., A. I. C. P. Committee member

Also Present:

George Deebo, Executive Director
John Raines, Deputy Director
Tim Jester, Colony Group
Lisa Longest, Colony Group

Call to Order:

Meeting called to order at 9:30am.

Investments Review:

Mr. Jester and Ms. Longest reviewed preliminary first quarter 2021 investment performance as well as discussing overall market performance and performance as it relates to various indexes. They also reviewed preliminary April 2021 monthly performance. Program has legal representation to assist with Medalist share conversion. Colony Group provided real estate performance summary to be reviewed at next meeting.

Rebalancing Spreadsheet Review and Recommendations:

Mr. Hoover motion to approve rebalancing sheet as presented by the Colony Group. Ms. Russell seconded, and it passed unanimously.

New Business:

Executive Director's Comments: N/A

Adjournment:

The meeting adjourned at 10:20 am.

