

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



**Tuesday, September 9, 2025 at 8:30 a.m.
Virginia Credit Union
7500 Boulder View Drive
Community Room (First Floor)
Richmond, VA 23225**

Meeting Agenda

- Welcome
- Approval of Minutes
- Investment Update – Stephen Weir, Trustward
- Financial Update – Stephen Weir, Trustward Team
- Audit Update – LaShaun King and McKenna Saenger, BDO
- Program Update – Dawn McCoy, Executive Director
 - Program Report Assessment/Submission/Information Verification
 - Claim Administrator – MCI/Rising Team
- Office of the State Inspector General (OSIG) Audit/Timeline – Dawn McCoy
- Board Statement regarding Public Comments - Board Chair David Ratz
No Public Comment will be received
- Executive Director's Comments
- Closed Session – Case Updates/Litigation/Personnel
- New Business
- Adjournment