

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



**Tuesday, October 14, 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
- OCIO Search Firm Selection Update - Stephen Weir, John G. and J. Moon
- Financial Update
  - Audit Update & Annual Assessment - Stephen Weir
- Committee Charter – Finance Committee Adoption - David Ratz
- Program Update
  - Claim Status/Claims Administrator Update - Dawn McCoy /John P.
  - Claims Status/BPA – Dawn McCoy
  - Policy Review - Program Claims/Benefits\* - Dawn McCoy /staff
- Actuarial Report Status/Update - Eric Lowe, State Corporation Commission
- Statement on Public Comment Procedures - David Ratz
- Public Comment
- Closed Session – Case Updates/Litigation/Personnel
- Executive Director’s Comments - Dawn McCoy
- New Business
- Adjournment