

# COMPENSATION BOARD MEETING MINUTES #26/08

## February 26, 2026

### 307-26-08: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	February 26, 2026 - Officers request a one-time transfer of accumulated Vacancy Savings to Temporary/Office Expense fund categories.	\$0.00	Approved per the Compensation Board's FY26 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
001	307	Accomack County	2/6/2026	Vacancy Savings	Office Expense	\$83,217.40	\$83,217.40
009	307	Amherst County	2/5/2026	Vacancy Savings	Temporary	\$35,205.11	\$35,205.11
051	307	Dickenson County	2/17/2026	Vacancy Savings	Temporary	\$12,603.42	\$12,603.42
087	307	Henrico County	2/13/2026	Vacancy Savings	Temporary	\$544,648.77	\$544,648.77
121	307	Montgomery County	2/5/2026	Vacancy Savings	Temporary	\$80,669.00	\$25,000.00
121	307	Montgomery County	2/5/2026	Vacancy Savings	Office Expense	\$0.00	\$19,448.00
131	307	Northampton County	2/6/2026	Vacancy Savings	Office Expense	\$139,953.70	\$114,386.77
175	307	Southampton County	2/6/2026	Vacancy Savings	Office Expense	\$55,793.86	\$20,000.00
175	307	Southampton County	2/6/2026	Vacancy Savings	Temporary	\$0.00	\$35,793.00
191	307	Washington County	2/19/2026	Vacancy Savings	Office Expense	\$33,261.96	\$33,261.96
405	307	Albemarle-Charlottesville Regional Jail	2/17/2026	Vacancy Savings	Temporary	\$124,234.41	\$124,234.41
425	307	Central VA Regional Jail	2/18/2026	Vacancy Savings	Temporary	\$45,685.69	\$45,685.69
430	307	Piedmont Regional Jail	2/2/2026	Vacancy Savings	Office Expense	\$155,495.60	\$155,495.60
445	307	Rockbridge Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$41,330.13	\$41,330.13
450	307	Rappahannock Sec. Ctr	2/17/2026	Vacancy Savings	Office Expense	\$812,085.18	\$333,058.22
450	307	Rappahannock Sec. Ctr	2/17/2026	Vacancy Savings	Temporary	\$0.00	\$479,026.96
455	307	Western Tidewater Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$210,284.23	\$210,284.23
460	307	Pamunkey Regional Jail	2/18/2026	Vacancy Savings	Temporary	\$35,984.23	\$35,984.23
465	307	Riverside Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$630,842.44	\$630,842.44
470	307	Va Peninsula Regional Jails	2/17/2026	Vacancy Savings	Office Expense	\$298,887.65	\$298,887.65
480	307	New River Valley Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$484,833.02	\$434,833.02
480	307	New River Valley Regional Jail	2/17/2026	Vacancy Savings	Temporary	\$0.00	\$50,000.00

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
485	307	Blue Ridge Regional Jail	2/18/2026	Vacancy Savings	Office Expense	\$306,273.56	\$266,273.56
485	307	Blue Ridge Regional Jail	2/18/2026	Vacancy Savings	Temporary	\$0.00	\$40,000.00
492	307	Southwest Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$297,772.86	\$297,772.86
493	307	Middle River Regional Jail	2/18/2026	Vacancy Savings	Office Expense	\$456,814.46	\$360,027.46
493	307	Middle River Regional Jail	2/18/2026	Vacancy Savings	Temporary	\$0.00	\$96,787.00
494	307	Western Virginia Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$118,937.36	\$118,937.36
495	307	Meherrin River Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$342,288.35	\$342,288.35
496	307	RSW Regional Jail	2/17/2026	Vacancy Savings	Office Expense	\$184,315.03	\$184,315.03
550	307	Chesapeake City	2/18/2026	Vacancy Savings	Office Expense	\$15,640.84	\$15,640.84
590	307	Danville City	2/18/2026	Vacancy Savings	Office Expense	\$45,847.57	\$25,847.57
590	307	Danville City	2/18/2026	Vacancy Savings	Temporary	\$0.00	\$20,000.00
650	307	Hampton City	2/17/2026	Vacancy Savings	Office Expense	\$365,983.43	\$365,983.43
680	307	Lynchburg City	2/19/2026	Vacancy Savings	Office Expense	\$36,699.40	\$6,699.40
680	307	Lynchburg City	2/19/2026	Vacancy Savings	Temporary	\$0.00	\$30,000.00
700	307	Newport News City	2/18/2026	Vacancy Savings	Temporary	\$1,170,076.98	\$1,100,000.00
710	307	Norfolk City	2/18/2026	Vacancy Savings	Temporary	\$121,398.53	\$121,398.53
760	307	Richmond City	1/30/2026	Vacancy Savings	Office Expense	\$3,203,256.17	\$2,382,814.47
770	307	Roanoke City	2/11/2026	Vacancy Savings	Temporary	\$104,259.54	\$45,000.00
770	307	Roanoke City	2/11/2026	Vacancy Savings	Office Expense	\$0.00	\$59,259.54
810	307	Virginia Beach City	2/12/2026	Vacancy Savings	Temporary	\$206,604.65	\$10,000.00
810	307	Virginia Beach City	2/12/2026	Vacancy Savings	Office Expense	\$0.00	\$196,604.65
<b>Totals</b>						<b>\$10,801,184.53</b>	<b>\$9,848,877.06</b>

GRAYSON COUNTY

SHERIFF

February 26, 2025 - Acting Officer requests additional Temporary Funding in the amount of \$37,246. This is equivalent to the current salary of position 00028, budgeted at \$73,494 from January 1, 2026 to June 30, 2026.

\$0.00

Approved at no additional cost to the Compensation Board.

This request for "additional" funding is made in lieu of a request to transfer these funds to the Temporary Salaries budget, as the officer understands that the Compensation Board's interpretation of §24.2-226 and 228 that position 00028 is not vacant during the period in which he is the Acting Sheriff. Consequently, funds cannot be transferred from this position.

PETERSBURG CITY

SHERIFF

February 26, 2026 - Officer requests a one-time fund transfer of \$112,064.00 from the Temporary Salaries Funds to Office Expense budget category.

\$0.00

Approved per the Compensation Board's FY26 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

# 772-26-08: COMMONWEALTH'S ATTORNEYS

## NEW BUSINESS:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	February 26, 2026 - Officers request a one-time transfer of accumulated Vacancy Savings to Temporary/Office Expense fund categories.	\$0.00	Approved per the Compensation Board's FY26 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
680	772	City of Lynchburg	2/3/2026	Vacancy Savings	Temporary Funds	\$42,908.01	\$42,908.01
700	772	City of Newport News	2/17/2026	Vacancy Savings	Office Expense	\$97,355.62	\$62,000.00
740	772	City of Portsmouth	2/12/2026	Vacancy Savings	Temporary Funds	\$260,316.92	\$10,412.00
790	772	City of Staunton	2/9/2026	Vacancy Savings	Temporary Funds	\$23,025.08	\$23,025.08
<b>Total</b>						<b>\$423,605.63</b>	<b>\$138,345.09</b>

ALLEGHANY COUNTY	COMMONWEALTH'S ATTORNEY	February 12, 2026 - Officer requests to transfer accumulated Vacancy Savings to Equipment to fund the cost of Equipment Items. Officer states the locality agrees to fund the difference between the total cost and the stressed cost of the equipment. Officer acknowledges that equipment reimbursements must be completed no later than the May payroll/expense reimbursement.	\$0.00	Approved per the Compensation Board's FY26 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.  Equipment purchases must be requested for reimbursement no later than the May 2026 payroll and expense reimbursement request.
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FIPS	Office Code	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
005	772	Alleghany County	Copier	1	\$4,000.00	\$4,000.00	1	\$4,000.00	\$4,000.00	\$3,102.80
<b>Total</b>						<b>\$4,000.00</b>			<b>\$4,000.00</b>	<b>\$3,102.80</b>

# 772-26-08: COMMONWEALTH'S ATTORNEYS

## NEW BUSINESS:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PORTSMOUTH CITY	COMMONWEALTH'S ATTORNEY	February 12, 2026 - Officer requests for the Commonwealth's Attorney's budget to transfer base Temporary funds in the amount of \$10,412 along with turnover funds in the amount of \$2,898 to fund salary increases to 3 positions in accordance with Compensation Board policy. These salary increases are effective February 1, 2026.	\$0.00	The Compensation Board approved a transfer of \$10,412 from the officer's base temporary salaries budget category, and a transfer of \$9,234 from the base office expense budget category in the drug prosecutor office, respectively, to effect the salary actions requested by the officer in accordance with the Compensation Board's pay and classification policies. These actions will result in a reduction in the base temporary salaries budget category and the base office expense budget category, respectively, in the current as well as subsequent fiscal years.
	DRUG PROSECUTOR	Officer requests for the Drug Prosecutor budget to transfer base Office Expense funds in the amount of \$9,234 to fund a salary increase for 1 position in accordance with Compensation Board policy. This salary increase is effective February 16, 2026.		
		Officer acknowledges that due to budget reductions she currently has two unfunded authorized positions. She understands that taking action to move base temporary funds to fund increases for salaries of existing personnel may significantly reduce her options in dealing with any potential future funding reductions without impacting salaries of permanent staff.		

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Class Code	Current Salary	New Salary	Amount Requested	Pro Rated
740	772	Portsmouth City	2/12/2026	Temporary	pos. 00008	ATTI	99,910.00	104,656.00	4,746.00	1,779.75
740	772	Portsmouth City	2/12/2026	Temporary	pos. 00013	SEC	38,192.00	42,010.00	3,818.00	1,431.75
740	772	Portsmouth City	2/12/2026	Temporary	pos. 00032	ATTI	99,910.00	101,758.00	1,848.00	693.00
		<b>Portsmouth City Total</b>					<b>238,012.00</b>	<b>248,424.00</b>	<b>10,412.00</b>	<b>3,904.50</b>
740	772	Portsmouth City	2/12/2026	Turnover	pos. 00032	ATTI	101,758.00	104,656.00	2,898.00	1,086.75
741	772	Portsmouth City Drug Prosecutor	2/12/2026	Office Expense	pos. 00001	DPIII	102,230.00	111,464.00	9,234.00	3,462.75
		<b>Portsmouth City Drug Prosecutor Total</b>					<b>102,230.00</b>	<b>111,464.00</b>	<b>9,234.00</b>	<b>3,462.75</b>

## 772-26-08: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
MIDDLESEX COUNTY	COMMONWEALTH'S ATTORNEY	January 29, 2026 - Officer requests to amend his FY27 budget request as submitted. Officer intended to request salary increases for positions funded by the Compensation Board and seeks to ensure his request reflects to increase salaries in position 2 to \$75,462 and position 3 to \$100,000.		\$0.00	Approved as requested. The Compensation Board asks that staff make note of the appropriate updates in the COIN budget request system.

## 773-26-08: CIRCUIT COURT CLERKS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PAGE COUNTY	CIRCUIT COURT CLERK	January 26, 2026 - Officer requests a one-time transfer of \$23,027.66 from accumulated Vacancy Savings to the Temporary Funds category.		\$0.00	Approved per the Compensation Board's FY26 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
WYTHE COUNTY	CIRCUIT COURT CLERK	February 2, 2026 - Officer requests to amend his FY27 budget request as submitted. This officer inadvertently certified 'No' for his participation in the Career Development Program under the Special Programs certification, when he intended to certify 'Yes" and requests that this selection be updated.  Staff notes that the Clerk's certification criteria information was provided with the Docket Request.		\$0.00	Approved. The Compensation Board asks that staff make note of the appropriate updates in the COIN budget request system.

# 773-26-08: CIRCUIT COURT CLERKS

## NEW BUSINESS:

### CONSENT DOCKET

**LOCALITY**                      **OFFICER**                      **REQUEST**                      **TOTAL COST**                      **COMPENSATION BOARD ACTION**

VARIOUS                      CIRCUIT COURT CLERK                      February 12, 2026 - Officers request to amend their FY27 budget requests as submitted. The following employees should be included in the Clerks' Career Development listing of Deputy Clerks with their contact hours of instruction.                      \$0.00                      Compensation Board approved inclusion of this information for consideration in meeting the criteria of the program, based upon the specific conditions stated by the officer. Approval of pay raises associated with certification of CDP will be considered with all office certifications during the budget approval process prior to May 1, 2026.

FIPS	Office Code	Locality Name	Request Date	DEPUTY	POSITION	CLASS	HOURS
037	773	Charlotte County	2/12/2026	Amy Shepherd	00002	MCDC3	23
187	773	Warren County	2/18/2026	Carolyn Pandel	00003	DCIII	70
197	773	Wythe County	2/2/2026	Amy Lester	00006	DCII	10
197	773	Wythe County	2/2/2026	Mary King	00007	DCII	10
197	773	Wythe County	2/2/2026	Teresa Lovelace	00002	DCI	10
197	773	Wythe County	2/2/2026	Lori Kincer	00004	CDCI	10
197	773	Wythe County	2/2/2026	Brenda Quesenberry	00005	DCII	10
197	773	Wythe County	2/2/2026	Kimberly Caudle	00008	DCII	10

CITY OF BRISTOL                      CIRCUIT COURT CLERK                      February 23, 2026 - Officer requests, in accordance with §15.2-1606 and 15.2-1636.14, to reimburse the City of Bristol for defense counsel expenses paid to Thompson McMullan in the amount of \$12,533.49 for legal representation of the Circuit Court Clerk in the civil case Courthouse News Service., and Lee BHM LLC v. Karl Hade, et al. Officer has provided a letter from the Division of Risk Management stating that the Division would not provide coverage in this civil case.                      \$12,533.49                      The Compensation Board deferred action on this request to the March 2026 board meeting pending review of additional information.

# 774-26-08: COMMISSIONERS OF THE REVENUE

## NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
MATHEWS COUNTY	COMMISSIONER OF THE REVENUE	January 23, 2026 - Officer requests Board approval for Weldon Cooper certified deputy, Kimberly Callis, DII, to be forwarded to the Career Development Program Audit Committee for consideration of 'Master Deputy' status associated with the program. This deputy was inadvertently omitted from the FY27 Budget Request. This deputy is not currently receiving the increase and is applying for certification for the Career Development for the first time this year.		\$0.00	Compensation Board approved inclusion of this individual among other deputies for consideration in meeting the criteria of the program, based upon the specific conditions stated by the officer. Approval of pay raises associated with certification of CDP will be considered with all office certifications during the budget approval process prior to May 1, 2026.

# 774-26-08: TREASURERS

## NEW BUSINESS:

### CONSENT DOCKET

**LOCALITY**                      **OFFICER**                      **REQUEST**                      **TOTAL COST**                      **COMPENSATION BOARD ACTION**

VARIOUS                      TREASURERS                      January 30, 2026 - Officers request Board approval for the following Weldon Cooper certified deputies to be forwarded to the Career Development Program Audit Committee for consideration of 'Master Deputy' status associated with the program. These deputies were inadvertently omitted from the FY27 Budget Request. They are currently not receiving the increase and are applying for certification for the Career Development Program for the first time this year.                      \$0.00                      Compensation Board approved inclusion of these individuals among other deputies for consideration in meeting the criteria of the program, based upon the specific conditions stated by the officer. Approval of pay raises associated with certification of CDP will be considered with all office certifications during the budget approval process prior to May 1, 2026.

FIPS	Office Code	Locality Name	Request Date	DEPUTY	POSITION	CLASS
031	774	Campbell County	1/23/2026	Sarah Chittum	00001	DII
031	774	Campbell County	1/23/2026	Conner Francis	00003	DII
031	774	Campbell County	1/23/2026	Abigail Robertson	00005	CDI
061	774	Fauquier County	1/28/2026	Cara Baltimore	00008	DI

VARIOUS                      TREASURERS                      January 30, 2026 - Officers request Board approval for the following Weldon Cooper certified deputies to be forwarded to the Career Development Program Audit Committee for consideration of 'Master Deputy' status associated with the program. These deputies were inadvertently omitted from the FY27 Budget Request. They are currently receiving the increase and are applying for re-certification for the Career Development Program for FY2027.                      \$0.00                      Compensation Board approved inclusion of these individuals among other deputies for consideration in meeting the criteria of the program, based upon the specific conditions stated by the officer. Approval of pay raises associated with certification of CDP will be considered with all office certifications during the budget approval process prior to May 1, 2026.

FIPS	Office Code	Locality Name	Request Date	DEPUTY	POSITION	CLASS
031	774	Campbell County	1/23/2026	Melanie Pillow	00002	MDIV
061	774	Fauquier County	1/28/2026	Laura Beach	00001	MDI
061	774	Fauquier County	1/28/2026	Tammy Lusk	00004	MDII
061	774	Fauquier County	1/28/2026	Mable Meadows	00006	MDI
061	774	Fauquier County	1/28/2026	Jennifer Carino	00007	MDI

# OTHER MATTERS

## NEW BUSINESS:

		<u>REGULAR DOCKET</u>		
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #26/07.	N/A	Approved.
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Thursday, March 26, 2026 at 1:00pm and Thursday, April 23, 2026 at 1:00pm.	N/A	Confirmed.
3. BUDGET HEARING	COMPENSATION BOARD	The annual Compensation Board Budget Hearing is scheduled for Tuesday, April 14, 2026 at 1:00pm, to be conducted virtually.	N/A	Confirmed.
4. LAWFUL EMPLOYMENT TRAINING	COMPENSATION BOARD	The Compensation Board's Lawful Employment Training is scheduled for Wednesday, April 8, 2026. The Conference will be held at the Four Points by Sheraton Richmond located at 9901 Midlothian Turnpike in Richmond, Virginia. Staff is projecting 80 elected officials will attend.	N/A	Noted.
5. NOTTOWAY COUNTY COSTS FOR HOUSING VCBR OFFENDERS	COMPENSATION BOARD	Staff presents a request for reimbursement of expenses incurred by Nottoway County for the expense of confining residents of the Virginia Center for Behavioral Rehabilitation arrested for new offenses and held in Piedmont Regional Jail for the months of June 2025 and July 2025 through December 2025 (FY26 Quarters 1-2). In accordance with budget language approved in Chapter 725, and based upon numbers of offenders housed, days housed and rates paid by the County in the 4th quarter of FY25 and the 1st through 2nd quarters of FY26, staff recommends approval of payment to Nottoway County in the amount of \$179,036.31. This amount represents the maximum reimbursable amount allowed in FY26 for expenses incurred.	\$179,036.31	Approved.

# OTHER MATTERS

## NEW BUSINESS:

			<u>REGULAR DOCKET</u>		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
6.	FY26 TECHNOLOGY TRUST FUND COLLECTIONS & EXPENDITURES	COMPENSATION BOARD	<p><b>Collections:</b> FY26 collections for July through January totaled \$3,522,386.49, an increase of 8.59% compared to the same period of collections in FY25.</p> <p><b>Expenditures:</b> FY26 year-to-date Clerks' expenditures through 2/23/2026 totaled \$2,334,451 or 28.14% of budgeted Technology Trust Funds.</p> <p><b>Projections:</b> Based on current collections to date, FY26 TTF total collections would be approximately \$6.03 million, an increase of 6.7% compared to FY25 collections.</p>	N/A	Noted.

**CLOSED MEETING  
COMPENSATION BOARD DOCKET #26/08  
February 26, 2026**

**NO CLOSED MEETING.**

1) **MOTION FOR “CLOSED MEETING” by Chairman Jeffrey Palmore. (\_\_\_\_\_ seconded the motion).**

- Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.**

(\_\_\_\_\_ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Kristin Collins, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**AND**

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (\_\_\_\_\_ seconded the motion.)**

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Kristin Collins, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**

# HANDCARRY COMPENSATION BOARD DOCKET #26/08 February 26, 2026

## OTHER MATTERS

### NEW BUSINESS:

	REGULAR DOCKET				
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	FY27 LIABILITY PROGRAM PREMIUMS	COMPENSATION BOARD	Staff presents information from the Division of Risk Management, Department of Treasury regarding FY27 VaRisk Liability program premium amounts for discussion and approval of premium allocation.	N/A	Approved.

## FOR YOUR INFORMATION NONE.

Public Body: Compensation Board  
 Date: February 26, 2026  
 Time: 11:30 a.m.  
 Location: Compensation Board Conference Room  
 Oliver Hill Building, 102 Governor Street  
 Richmond, VA 23219  
 Members: Jeffrey Palmore, Chairman (present)  
 Kristin Collins, Ex Officio member (present)  
 Staci Henshaw, Ex Officio member (present)