
Agenda

- I. **Approve Minutes**
 - A. February 16, 2021
- II. **Report of the Investment Advisory Committee**
- III. **Report of the Investment Policy Committee**
 - A. RBA – Approve Revised Defined Benefit Plan Investment Belief Statements
- IV. **Report of the Chief Investment Officer**
- V. **Report of the Audit and Compliance Committee**
- VI. **Report of the Defined Contribution Plans Advisory Committee**
- VII. **Report of the Benefits and Actuarial Committee**
 - A. RBA – Review and Approve Recommended Changes to Plan Assumptions and Methods
- VIII. **Report of the Administration and Personnel Committee**
 - A. RBA – Reappointment of DCPAC Members
 - B. RBA – Review and Approve Revised FY 2021 Agency Performance Outcome (APO) #4
- IX. **Commending Resolution of Service for Wallace G. Harris (item will be removed if no appointment is made by meeting date)**
- X. **Report of the Director**