
Agenda

- I. Public Comment**
- II. Approve Minutes**
 - A. April 20, 2021
- III. Committee Assignments**
- IV. Report of the Chief Investment Officer**
- V. Report of the Audit and Compliance Committee**
- VI. Report of the Administration and Personnel Committee**
 - A. RBA – Review and Approve FY 2022 Agency Performance Outcomes and Operational Measures
- VII. Report of the Benefits and Actuarial Committee**
 - A. RBA - Approve Updated Rates for Purchase of Prior Service for Plan 1, Plan 2 and Hybrid Members, Effective July 1, 2021
- VIII. Operational Update Series: Enhancing the Customer Experience with Online Retirement**
- IX. Commending Resolution of Service for Wallace G. Harris**
- X. Strategic Plan Update**
- XI. Report of the Director**
 - A. DPB Deficit Provision Acknowledgement Form
 - B. Signature and Custodial Authorization Resolutions
 - C. Update on Return to the Office Planning