

Agenda

- I. Approve Minutes**
 - A. June 14, 2022

- II. RBA – Review Attainment of FY2022 Agency Performance Outcomes (APOs) and Operational Measures**

- III. RBA – Review Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**

- IV. RBA – Reappointment of Investment Advisory Committee (IAC) Members**

- V. Budget Update**

- VI. Informational Item**
 - A. RBA – Internal Audit Director’s Performance Review

- VII. Other Business**
 - A. Proposed Committee Name Change

- VIII. RBA – FY2022 Incentive Pay for Investment Professionals (Closed session)**
 - A. RBA – FY 2022 Incentive Pay for Investment Professionals

- IX. RBA – Director’s Performance Review (Closed session)**
 - A. RBA – Director’s Performance Review