
Agenda

- I. Approve Minutes**
 - A. February 9, 2023
 - B. March 21, 2023 (Retreat)
 - C. March 22, 2023 (Retreat)
- II. Committee Assignments**
- III. Report of the Investment Advisory Committee**
- IV. Report of the Chief Investment Officer**
- V. Asset Liability Management Discussion**
- VI. Report of the Investment Policy Committee**
- VII. Report of the Defined Contribution Plans Advisory Committee**
- VIII. Report of the Audit and Compliance Committee**
- IX. Report of the Administration, Finance and Talent Management Committee**
 - A. RBA – Reappointment of IAC Members and IAC Chairperson
 - B. RBA – Reappointment of DCPAC Members
 - C. RBA – Approve Revised Investment Professionals’ Pay Plan
 - D. RBA – Approve Revised Administrative and Investment Operations and Administration Pay Plans
 - E. RBA – Approve Revised Administrative Pay Plan
- X. Commending Resolution for William A. Garrett**
- XI. Report of the Director**
 - A. FOIA Update