

---

## Agenda

- I. Approve Minutes**
  - A. June 15, 2023
  
- II. Report of the Investment Advisory Committee**
  
- III. Report of the Chief Investment Officer**
  
- IV. Annual CEM Benchmarking Report on Administration**
  
- V. Report of the Defined Contribution Plans Advisory Committee**
  
- VI. Report of the Audit and Compliance Committee**
  - A. RBA – Approve FY2024 Audit Plan
  - B. RBA – FY2023 Internal Audit Director’s Performance Review
  
- VII. Report of the Administration, Finance and Talent Management Committee**
  - A. RBA – Attainment of FY2023 Agency Performance Outcomes (APOs) and Operational Measures
  - B. RBA – FY2023 Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
  - C. RBA – Review and Authorize Budget Request to the Department of Planning and Budget
  - D. RBA – FY2023 Incentive Pay for Investment Professionals
  - E. RBA – FY2023 Director’s Performance Review
  
- VIII. Report of the Director**