
Agenda

- I. Approve Minutes**
 - A. February 8, 2024
 - B. March 19, 2024 (Retreat)
 - C. March 20, 2024 (Retreat)
- II. Election of Vice Chair**
- III. Committee Assignments**
- IV. Report of the Investment Advisory Committee**
- V. Report of the Chief Investment Officer**
- VI. Report of the Defined Contribution Plans Advisory Committee**
 - A. RBA – Approve Amended and Restated Plan Documents
- VII. Approve Revised Pay Plans**
 - A. RBA - Approve Revised Investment Professionals’ Pay Plan
 - B. RBA - Approve Revised Investment Operations and Administration Pay Plan
 - C. RBA - Approve Revised Administrative Pay Plan
- VIII. Commending Resolution for Joesph W. Montgomery**
- IX. Operational Series Update: EDGE Initiative**
- X. Report of the Director**
- XI. Closed Session**
 - A. Information Technology