

Agenda

- I. **Approve Minutes**
 - A. June 11, 2024
- II. **RBA – Review Revised Board Governance Policy and Committee Charters**
- III. **RBA – Reappointment of Investment Advisory Committee (IAC) Members**
- IV. **Budget Update**
- V. **Pay Plans Overview**
 - a. **Administrative Pay Plan**
 - b. **Investment Operations and Administration Pay Plan**
 - c. **Investment Professionals’ Pay Plan**
- VI. **RBA – Review Attainment of FY2024 Agency Performance Outcomes (APOs) and Operational Measures**
- VII. **RBA – Review Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**
- VIII. **Informational Item**
 - A. RBA – FY2024 Internal Audit Director’s Performance Review
- IX. **RBA – FY2024 Incentive Pay for Investment Professionals (Closed session)**
 - A. RBA – FY2024 Incentive Pay for Investment Professionals
- X. **RBA – Leadership Performance Review (Closed session)**
 - A. RBA – FY2024 Director’s Performance Review