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## Agenda

- I. Approve Minutes**
  - A. April 18, 2024
  
- II. Report of the Investment Policy Committee**
  - A. RBA – Affirm Benchmarks and Performance Hurdles
  - B. RBA – FY 2025 DB Plan Asset Allocation
  
- III. Report of the Chief Investment Officer**
  
- IV. Report of the Defined Contribution Plans Advisory Committee**
  - A. RBA – Plan Document Updates
  - B. RBA – Voya Retirement Advisors to offer Advice and Managed Account Services
  
- V. Report of the Administration, Finance and Talent Management Committee**
  - A. RBA – Review and Approve FY 2025 Agency Performance Outcomes and Operational Measures
  - B. RBA – Reappointment of DCPAC Members
  - C. RBA – Appointment of DCPAC Members
  - D. RBA – Reappointment of IAC Member
  - E. RBA – Amended FOIA Electronic Meeting Policy
  - F. RBA – External Investment Manager Referral Policy
  
- VI. Report of the Benefits and Actuarial Committee**
  
- VII. Report of the Audit and Compliance Committee**
  
- VIII. Report of the Director**
  - A. DPB Deficit Provision Acknowledgement Form