
Agenda

- I. Approve Minutes**
 - A. June 20, 2024

- 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 FY 2025-2027 Long Range Plan
 - B. RBA – Approve FY 2025 Audit Plan
 - C. RBA – FY 2024 Internal Audit Director’s Performance Review

- VII. Report of the Administration, Finance and Talent Management Committee**
 - A. RBA – Reappointment of Investment Advisory Committee (IAC) Members
 - B. RBA – Attainment of FY 2024 Agency Performance Outcomes (APOs) and Operational Measures
 - C. RBA – FY 2024 Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - D. RBA – FY 2024 Incentive Pay for Investment Professionals
 - E. RBA – FY 2024 Director’s Performance Review

- VIII. RBA – Approve Revised Board Governance Policy and Committee Charters (1st Review)**

- IX. Report of the Director**