
Agenda

- I. Approve Minutes**
 - A. February 6, 2025
 - B. March 18, 2025 (Retreat)
 - C. March 19, 2025 (Retreat)

- II. Report of the Investment Advisory Committee**

- III. Report of the Chief Investment Officer**

- IV. Report of the Defined Contribution Plans Advisory Committee**

- V. Report of the Benefits and Actuarial Committee**
 - A. RBA – Experience Study

- VI. Report of the Audit and Compliance Committee**

- VII. Report of the Administration, Finance and Talent Committee**
 - A. RBA – Approve Revised Pay Plans

- VIII. Custodial and Signature Authorization Resolutions**

- IX. Report of the Director**