
Agenda

- I. Approve Minutes**
 - A. June 2, 2021

- II. RBA – Review Attainment of FY2021 Agency Performance Outcomes (APOs) and Operational Measures**

- III. RBA – Review Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**

- IV. RBA – Reappointment of Investment Advisory Committee (IAC) Members**

- V. RBA – Appointment of Defined Contribution Plans Advisory Committee Member (DCPAC)**

- VI. Budget Update (Year End Results and Biennium Budget Proposal)**
 - A. RBA – Review and Authorize Budget Request to the Department of Planning and Budget

- VII. Strategic Plan Update**

- VIII. Informational Item**
 - A. RBA – Approve Internal Audit Director’s Performance Bonus

- IX. Other Business**
 - A. Return to the Office Update

- X. RBA – Review FY2021 Incentive Pay for Investment Professionals (Closed session)**
 - A. RBA – FY 2021 Incentive Pay for Investment Professionals

- XI. RBA – Director’s Performance Review (Closed session)**
 - A. RBA – Director’s Performance Review