
Agenda

- I. Approve Minutes**
 - A. June 10, 2021

- 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**
 - A. RBA – Approve Revisions to DC Plans Investment Belief Statements

- VI. Report of the Audit and Compliance Committee**
 - A. RBA – Recommend Approval of the FY2022 Audit Plan
 - B. RBA – Review and Approve Internal Audit Director’s Performance and Bonus

- VII. Report of the Administration and Personnel Committee**
 - A. RBA – Attainment of FY2021 Agency Performance Outcomes (APOs) and Operational Measures
 - B. RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - C. RBA – Reappointment of Investment Advisory Committee Members
 - D. RBA – Appointment of Defined Contribution Plans Advisory Committee Member
 - E. RBA – Review and Authorize Budget Request to the Department of Planning and Budget
 - F. RBA – Review and Approve FY2021 Incentive Pay for Investment Professionals
 - G. RBA – Review and Approve Director’s Performance and Bonus

- VIII. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approve Increasing Optional Insurance Maximum Coverage From up to Four Times Annual Salary to Eight Times Annual Salary (subject to an unchanged maximum dollar amount limit of coverage)

- IX. Policy Update**
 - A. RBA – Approve Revised FOIA Electronic Attendance Meeting Policy

- X. Operational Update Series: DC Plan Highlights**

- XI. Strategic Plan Update**

- XII. Report of the Director**
 - A. Return to the Office Update

- XIII. Litigation Update (Closed session)**

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