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## Agenda

- I. Approve Minutes**
  - A. May 25, 2022
  - B. May 25, 2022 (Retreat)
  
- II. Report of the Chief Investment Officer**
  - A. RBA – Approve Defined Benefit Plan Asset Allocation and Allowable Ranges
  
- III. Report of the Audit and Compliance Committee**
  
- IV. Report of the Defined Contribution Plans Advisory Committee**
  
- V. Report of the Administration and Personnel Committee**
  - A. RBA – Review and Approve Revised FY 2022 Agency Performance Outcome #1
  - B. RBA – Review and Approve FY 2023 Agency Performance Outcomes and Operational Measures
  - C. RBA – Review and Approve Revised Investment Professionals’ Pay Plan
  - D. RBA – Review and Approve Revised Administrative and Investment Operations and Administrative Pay Plans
  
- VI. Operational Update Series: Education and Training**
  
- VII. Commending Resolution of Service for O’Kelly E. McWilliams, III**
  
- VIII. Data Center Update**
  
- IX. Report of the Director**
  - A. Signature and Custodial Authorization Resolutions
  - B. DPB Deficit Provision Acknowledgement Form
  
- X. Securities Litigation Update (Closed Session)**