

Agenda

- I. Approve Minutes**
 - A. November 15, 2022

- II. Report of the Investment Advisory Committee**

- III. Report of the Chief Investment Officer**
 - A. RBA – Approve Benchmarks for Real Assets and Risk-Based Investments

- IV. Report of the Defined Contribution Plans Advisory Committee**
 - A. RBA – Approve Additional Methods of Proxy Voting for the Defined Contribution Plans

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

- VI. Report of the Administration, Finance and Talent Management Committee**
 - A. RBA – Appointment of Defined Contribution Plans Advisory Committee (DCPAC) Member

- VII. Annual Comprehensive Financial Report (ACFR) Update**

- VIII. Resolution of Appreciation for Ron Schmitz, Chief Investment Officer**

- IX. Report of the Director**