

**VRS Board of Trustees  
Administration and Personnel Committee  
September 12, 2016**

**3rd Floor Conference Room  
Bank of America Pavilion, 1111 E. Main Street  
10:00 a.m.**

**Agenda**

- I. Approval of Minutes
  - June 6, 2016
  
- II. RBA – Review and Approve Attainment of FY2016 APOs and Operating Standards
  
- III. RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
  
- IV. RBA – Reappointment of IAC Member
  
- V. RBA- Release Modernization Program Contingency Funds
  
- VI. Budget Variance Report (Year End Results)
  
- VII. RBA – Approve FY2016 Incentive Pay for Investment Professionals (Closed session )
  
- VIII. RBA – Director’s Performance Review (Closed session)