
Agenda

- I. Approve Minutes**
 - A. November 15, 2016
- II. Report of the Chief Investment Officer**
- III. Corporate Governance Report**
- IV. Report of the Investment Advisory Committee**
- V. Report of the Defined Contribution Plans Advisory Committee**
 - A. RBA: Amendment to Defined Contribution Plans Investment Policy Statements
 - B. RBA: Approve Optional Retirement Plan for Higher Education Per Head Charge to Recover Increased FY2016 Costs
- VI. Report of the Audit and Compliance Committee**
- VII. Report of the Director**