

**Board of Trustees
September 13, 2016**

**3rd Floor Conference Room
Bank of America Pavilion, 1111 E. Main Street
1:00 p.m.**

Agenda

- I. Approve Minutes
 - June 9, 2016
- II. Committee Assignments
- III. Report of the Chief Investment Officer
- IV. Report of the Investment Advisory Committee
- V. Annual CEM Benchmarking Report on Benefit Administration
- VI. Report of the Audit and Compliance Committee
 - RBA – Review and Approve Internal Audit Director’s Performance and Bonus
 - RBA – Appointment of Internal Audit Director
- VII. Report of the Defined Contribution Plans Advisory Committee
- VIII. Report of the Administration and Personnel Committee
 - RBA – Review and Approve Attainment of FY2016 APOs and Operating Standards
 - RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - RBA – Reappointment of IAC Member
 - RBA- Release Modernization Program Contingency Funds
 - RBA – Review and Approve FY2016 Incentive Pay for Investment Professionals
 - RBA – Review and Approve Director’s Performance and Bonus
- IX. Commending Resolution for Service Rendered by Joe Grills
- X. Report of the Director