
Agenda

- I. Approve Minutes**
 - A. February 8, 2018

- II. Absolute Return Adjustment Discussion**

- III. RBA – Reappointment of Investment Advisory Committee Members**

- IV. RBA – Appointment of Defined Contribution Plans Advisory Committee Members**

- V. Discussion and Consideration of FY2019 Agency Performance Outcomes (APOs) and Operational Measures**
 - A. RBA – Approve FY2019 Agency Performance Outcomes (APOs) and Operational Measures

- VI. Quarterly Budget Variance Report**