

## Administration and Personnel Committee Meeting 1111 E. Main St., 3<sup>rd</sup> Floor Board Room April 9, 2018 – 9:00 a.m.

Page 1 of 1

## **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