
Agenda

- I. **Approve Minutes**
 - A. May 31, 2018
- II. **McLagan Working Session**
- III. **RBA – Review and Approve Attainment of FY2018 APOs and Operating Standards**
- IV. **RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**
- V. **RBA – Reappointment of IAC Members**
- VI. **Budget Variance Report (Year End Results)**
- VII. **RBA – Review and Authorize Budget Request to the Department of Planning and Budget**
 - A. Update on Modernization Phase 4 Schedule and Budget
- VIII. **RBA – Review and Approve FY2018 Incentive Pay for Investment Professionals (Closed Session)**
- IX. **RBA – Approve Director’s Performance Review (Closed Session)**