
Agenda

- I. Approve Minutes**
 - A. February 8, 2018
 - B. March 14, 2018 (Retreat)

- II. Report of the Investment Advisory Committee (IAC)**

- III. Report of the Chief Investment Officer**

- IV. Report of the Audit and Compliance Committee**

- V. Report of the Defined Contribution Plans Advisory Committee (DCPAC)**

- VI. Report of the Administration and Personnel Committee**
 - A. RBA – Reappointment of IAC Members
 - B. RBA – Appointment of DCPAC Members
 - C. RBA – Discussion of and Potential Approval of FY2019 Agency Performance Outcomes (APOs) and Operational Measures

- VII. Report of the Director**

- VIII. Other Business**

- IX. Litigation Update (Closed session)**