

Agenda

- I. Approve Minutes**
 - A. April 12, 2018

- II. Report of the Chief Investment Officer**

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

- IV. Report of the Administration and Personnel Committee**
 - A. RBA – Discussion of and Potential Approval of FY2019 Agency Performance Outcomes (APOs) and Operational Measures
 - B. RBA – Review and Approve Executive Pay Plan
 - C. RBA – Review and Approve Revised Administrative Pay Plan
 - D. RBA – Review and Approve Revised Proxy Voting and Litigation Policy

- V. Report of the Director**