
Agenda

- I. Approve Minutes**
 - A. June 7, 2018

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

- III. Report of the Chief Investment Officer**
 - A. RBA – Review and Approve Active Risk Policy for the Total Fund and the Total Public Program Assets

- IV. Annual CEM Benchmarking Report on Benefit Administration**

- V. Report of the Audit and Compliance Committee**
 - A. RBA – Review and Approve Internal Audit Director’s Performance and Bonus

- VI. Report of the Administration and Personnel Committee**
 - A. RBA – Review and Approve Revised Proxy Voting and Litigation Policy
 - B. RBA – Review and Approve Attainment of FY2018 APOs and Operating Standards
 - C. RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - D. RBA – Reappointment of IAC Members
 - E. RBA – Review and Approve FY2018 Incentive Pay for Investment Professionals
 - F. RBA – Review and Approve Director’s Performance and Bonus
 - G. RBA – Review and Authorize Budget Request to the Department of Planning and Budget

- VII. Report of the Director**

- VIII. Litigation Update (Closed Session)**