

Agenda

- I. Approve Minutes**
 - A. November 14, 2018

- II. Discussion and Consideration of FY2020 Agency Performance Outcomes (APOs) and Operational Measures**
 - A. RBA - Review and Approve FY2020 Agency Performance Outcomes (APOs) and Operational Measures

- III. RBA – Reappointment of Investment Advisory Committee Members**

- IV. RBA – Reappointment of Defined Contribution Plans Advisory Committee Members**

- V. RBA – Review and Approve Administrative Pay Plan Updates**

- VI. Budget Update**