

Administration and Personnel Committee Meeting 1111 E. Main St., 3rd Floor Board Room June 12, 2019 – 4:00 p.m.

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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