
Draft Agenda

- I. Approve Minutes**
 - A. June 12, 2019

- II. RBA – Reappointment of Investment Advisory Committee Member**

- III. RBA – Review and Approve Attainment of FY2019 APOs and Operating Standards**

- IV. RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**

- V. RBA – Review Revised Board’s Code of Ethics and Standards of Conduct Policy**

- VI. Budget Update (Year End Results)**

- VII. RBA – Review and Authorize Budget Request to the Department of Planning and Budget**

- VIII. Informational Item**
 - A. RBA – Approve Internal Audit Director’s Performance Bonus

- IX. RBA – Review 2019 Incentive Pay for Investment Professionals (Closed session)**

- X. RBA – Director’s Performance Review (Closed session)**