
Agenda

- I. Approve Minutes**
 - A. June 13, 2019

- II. Report of the Investment Advisory Committee**

- III. Report of the Investment Policy Committee**
 - A. RBA – Approve Defined Benefit Plan Asset Allocation
 - B. RBA – Approve Actuarial Assumed Rate of Return

- IV. Report of the Chief Investment Officer**

- V. Report of the Defined Contribution Plans Advisory Committee**

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

- VII. Report of the Administration and Personnel Committee**
 - A. RBA – Reappointment of Investment Advisory Committee Member
 - B. RBA – Review and Approve Attainment of FY2019 APOs and Operating Measures
 - C. RBA – Review and Approve Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - D. RBA – Review and Authorize Budget Request to the Department of Planning and Budget
 - E. RBA – Review and Approve FY2019 Incentive Pay for Investment Professionals
 - F. RBA – Review and Approve Director’s Performance and Bonus

- VIII. Report of the Director**

- IX. Litigation Update (Closed Session)**