

## **Agenda**

- I. Public Comment**
- II. Approve Minutes**
  - A. February 13, 2020
- III. Verus - Benchmark and Performance Hurdle Analysis**
  - A. RBA - Approve Benchmarks and Excess Return Objectives
- IV. Discussion and Consideration of FY2021 Agency Performance Outcomes (APOs) and Operational Measures (OMs)**
  - A. RBA – Review and Approve New FY 2021 Agency Performance Outcomes and Operational Measures
- V. RBA – Reappointment of Investment Advisory Committee Members**
- VI. RBA – Reappointment of Defined Contribution Plans Advisory Committee Member**
- VII. Budget Update**
- VIII. Other Business**
  - A. Update on Return to the Office Planning