

Agenda

- I. Approve Minutes**
 - A. June 10, 2020

- II. RBA – Review Attainment of FY2020 APOs and Operating Measures**

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

- IV. RBA – Approve First Amendment to the Defined Contribution Plan for Investment Personnel (DCPIP)**

- V. Budget Variance Report (Year End Results)**

- VI. RBA – Review 2020 Incentive Pay for Investment Professionals (Closed session)**

- VII. Director’s Performance Review and CIO Employment Agreement (Closed session)**
 - A. RBA – Director’s Performance Review
 - B. RBA – CIO Employment Agreement