
Agenda

- I. Approve Minutes**
 - A. February 13, 2020
 - B. June 11, 2020
- II. Election of Vice Chair**
- III. Committee Assignments**
- IV. Report of the Investment Advisory Committee**
- V. Report of the Chief Investment Officer**
- VI. Annual CEM Benchmarking Report on Administration**
- VII. Report of the Defined Contribution Plans Advisory Committee**
- VIII. Report of the Administration and Personnel Committee**
 - A. RBA – Review Attainment of FY2020 APOs and Operating Measures
 - B. RBA – Review Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - C. RBA – Approve First Amendment to the Defined Contribution Plan for Investment Personnel (DCPIP)
 - D. RBA – Review and Approve FY2020 Incentive Pay for Investment Professionals
 - E. RBA – Review and Approve Director’s Performance and Bonus
 - F. RBA – CIO Employment Agreement
- IX. Commending Resolutions of Service for Diana F. Cantor and William H. Leighty**
- X. Report of the Director**
- XI. Closed Session**