
Agenda

- I. Approve Minutes**
 - A. April 16, 2025

- II. Report of the Chief Investment Officer**
 - A. RBA – FY26 DB Plan Asset Allocation
 - B. RBA – Approve VRS Foreign Adversaries Policy
 - C. RBA – Approve Benchmarks for Public Equity, Private Equity, and PIP
 - D. RBA – Approve Revised DB Plan Investment Policy Statement

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

- IV. Report of the Benefits and Actuarial Committee**
 - A. RBA – Approve updated rates for purchase of prior service for Plan 1, Plan 2 and Hybrid Plan members, effective July 1, 2025
 - B. RBA – Approve updates to Funding Policy

- V. Reports of the Administration, Finance and Talent Committee**
 - A. RBA – Approve FY26 APOs and OMs
 - B. RBA – Reappointment of IAC Chairperson
 - C. RBA – Appointment of DCPAC Members
 - D. RBA – Appointment of IAC Member

- VI. Report of the Audit and Compliance Committee**

- VII. Custodial and Signature Authorization Resolution**

- VIII. Report of the Director**