

Agenda

- I. Approve Minutes**
 - A. June 17, 2026
- II. RBA – Reappointment of Investment Advisory Committee (IAC) Members**
- III. RBA – Review Attainment of FY2026 Agency Performance Outcomes (APOs) and Operational Measures**
- IV. RBA – Review Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**
- V. Budget Update**
- VI. Informational Item**
 - A. RBA – FY2026 Internal Audit Director’s Performance Review
- VII. FOIA Electronic Meeting Policy**
 - A. RBA – Reapprove FOIA Electronic Meeting Policy
- VIII. RBA – FY2026 Incentive Pay for Investment Professionals (Closed session)**
 - A. RBA – FY2026 Incentive Pay for Investment Professionals
- IX. RBA – Director’s Performance Review (Closed session)**
 - A. RBA – FY2026 Director’s Performance Review