

Agenda

- I. Approve Minutes**
 - A. June 17, 2026
- II. Report of the Investment Advisory Committee**
- III. Report of the Chief Investment Officer**
- IV. Annual CEM Benchmarking Report on Administration**
- V. Report of the Defined Contribution Plans Advisory Committee**
- VI. Report of the Audit and Compliance Committee**
 - A. RBA – Approve FY 2027 Audit Plan
 - B. RBA – FY 2026 Internal Audit Director’s Performance Review
- VII. Report of the Administration, Finance and Talent Management Committee**
 - A. RBA – Reappointment of Investment Advisory Committee (IAC)_ Members
 - B. RBA – Attainment of FY 2026 Agency Performance Outcomes (APOs) and Operational Measures
 - C. RBA – FY 2026 Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - D. RBA – FY 2026 Incentive Pay for Investment Professionals
 - E. RBA – FY 2026 Director’s Performance Review
 - F. RBA – Reapprove FOIA Electronic Meeting Policy
- VIII. Report of the Director**

Public comment will not be accepted at this meeting.

Members of the public wishing to attend the meeting in person will be required to sign in at the building through an onsite guest badging system. Please see [Board Meetings & Minutes](#) for requirements.