
Agenda

- I. Approve Minutes**
 - A. May 13, 2019

- II. Report of the Chief Investment Officer**

- III. Annual Review of Strategic Asset Allocation**
 - A. RBA – Approve DB Plan Asset Allocation

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

- V. Report of the Administration and Personnel Committee**
 - A. RBA – Review and Approve FY2020 Agency Performance Outcomes (APOs) and Operational Measures
 - B. RBA – Reappointment of Investment Advisory Committee Members
 - C. RBA – Reappointment of Defined Contribution Plans Advisory Committee Members
 - D. RBA – Review and Approve Administrative Pay Plan Updates

- VI. Report of the Director**

- VII. Litigation Update (Closed session)**