

## Administration and Personnel Committee Meeting 1111 E. Main St., 3<sup>rd</sup> Floor Board Room June 14, 2022 – 1:00 p.m.

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## **Agenda**

- I. Approve Minutes
  - A. April 6, 2022
- II. Discussion and Consideration of Revised FY 2022 Agency Performance Outcome (APO) #1
  - A. RBA Review and Approve Revised FY 2022 Agency Performance Outcome (APO) #1
- III. Discussion and Consideration of FY 2023 Agency Performance Outcomes (APOs) and Operational Measures
  - A. RBA Review and Approve FY 2023 Agency Performance Outcomes and Operational Measures
- IV. Approve Revised Investment Professionals' Pay Plan
  - A. RBA Review and Approve Revised Investment Professionals' Pay Plan
- V. Approve Revised Administrative and Investment Operations and Administrative Pay Plans
  - A. RBA Review and Approve Revised Administrative and Investment Operations and Administrative Pay Plans
- VI. Budget Update