
Agenda

- I. Approve Minutes**
 - A. June 23, 2022
- 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**
 - A. RBA – Approve Amended and Restated Defined Contribution Incentive Plan for VRS Personnel (DCIP) and the First Amendment to the DCIP Master Trust, each effective January 1, 2023.
- VI. Report of the Audit and Compliance Committee**
 - A. RBA – Approve FY2023 Audit Plan
 - B. RBA – Internal Audit Director’s Performance Review
- VII. Report of the Administration and Personnel Committee**
 - A. RBA – Attainment of FY2022 Agency Performance Outcomes (APOs) and Operational Measures
 - B. RBA – Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - C. RBA – Reappointment of Investment Advisory Committee Members
 - D. RBA – FY2022 Incentive Pay for Investment Professionals
 - E. RBA – Director’s Performance Review
- VIII. Operational Update Series: Enterprise Risk Management**
- IX. Signature and Custodial Authorization Resolutions**
 - A. Signature Authorization 9.22.22
 - B. Custodial Authorization 9.22.22
- X. Report of the Director**

XI. Closed Session – Information Technology and Litigation

