

## Administration, Finance and Talent Management Committee Meeting

1111 E. Main St., 3<sup>rd</sup> Floor Board Room February 8, 2024 – 10:00 a.m. Page 1 of 1

## **Agenda**

- I. Approve Minutes
  - A. September 20, 2023
- II. RBA Approve Revised Education and Development for Investment Professionals Policy
- III. RBA Approve Revised Proxy Voting and Litigation Policy
- IV. RBA Approve Revised Investment Professionals' Pay Plan