
Agenda

- I. Approve Minutes**
 - A. November 14, 2024
- II. Report of the Chief Investment Officer**
 - A. CIO Report – December 2024
 - B. Performance Summary 10.31.2024
 - C. Daily Asset Allocation Report 12.04.2024
 - D. New Investments and Terminations 12.12.2024
 - E. RBA – Approve Updated FY2025 DB Plan Asset Allocation
- III. Report of the Defined Contribution Plans Advisory Committee**
- IV. Report of the Audit and Compliance Committee**
- V. Custodial and Signature Authorization Resolutions**
- VI. Report of the Director**
- VII. Closed Session (Information Technology)**