

## **Agenda**

- I. Approve Minutes**
  - A. June 17, 2025
- II. RBA – Review Attainment of FY2025 Agency Performance Outcomes (APOs) and Operational Measures**
- III. RBA – Review Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees**
- IV. Budget Update (Year End Results and Biennium Budget Proposal)**
  - A. RBA – Review and Authorize Budget Request to the Department of Planning and Budget
- V. RBA – Approve Amended Investment Operations and Administrative Pay Plan**
  - A. RBA – Approve Amended Investment Operations and Administrative Pay Plan
- VI. Informational Item**
  - A. RBA – FY2025 Internal Audit Director’s Performance Review
- VII. FOIA Electronic Meeting Policy**
  - A. RBA – Reapprove FOIA Electronic Meeting Policy
- VIII. RBA – FY2025 Incentive Pay for Investment Professionals (Closed session)**
  - A. RBA – FY2025 Incentive Pay for Investment Professionals
- IX. RBA – Director’s Performance Review (Closed session)**
  - A. RBA – FY2025 Director’s Performance Review

Public comment will not be accepted at this meeting.

Members of the public wishing to attend the meeting in person will be required to sign in at the building through an onsite guest badging system. Please see [Board Meetings & Minutes](#) for requirements.