
Agenda

- I. Approve Minutes**
 - A. June 18, 2025
- 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 – Review ORPHE Contribution Rates
- VI. Report of the Audit and Compliance Committee**
 - A. RBA – Approve FY 2026 Audit Plan
 - B. RBA – FY 2025 Internal Audit Director’s Performance Review
- VII. Report of the Administration, Finance and Talent Management Committee**
 - A. RBA – Attainment of FY 2025 Agency Performance Outcomes (APOs) and Operational Measures
 - B. RBA – FY 2025 Performance Bonuses for Eligible Administrative and Investment Operations and Administration Employees
 - C. RBA – FY 2025 Incentive Pay for Investment Professionals
 - D. RBA – FY 2025 Director’s Performance Review
 - E. RBA – Approve Amended Investment Operations and Administrative Pay Plan
 - F. RBA – Review and Authorize Budget Request to the Department of Planning and Budget
 - G. RBA – Reapprove FOIA Electronic Meeting Policy
- VIII. New Lease Space Update**
- IX. Report of the Director**

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.