

Agenda

- I. **Approve Minutes**
 - A. June 13, 2023
- II. **RBA – Review Attainment of FY2023 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. **Informational Item**
 - A. RBA – FY2023 Internal Audit Director’s Performance Review
- VI. **RBA – FY2023 Incentive Pay for Investment Professionals (Closed session)**
 - A. RBA – FY2023 Incentive Pay for Investment Professionals
- VII. **RBA – Director’s Performance Review (Closed session)**
 - A. RBA – FY2023 Director’s Performance Review