

Agenda

- I. **Approve Minutes**
 - A. April 23, 2026
- II. **RBA – Reappointment of DCPAC Members**
- III. **RBA – Approve Revised Administrative and Investment Operations and Administration Pay Plans**
- IV. **RBA – Approve Revised Investment Professionals’ Pay Plan**
- V. **Administration and Investment Operations Incentive Compensation Initiative**
- VI. **Discussion and Consideration of FY 2027 Agency Performance Outcomes (APOs) and Operational Measures (OMs)**
 - A. RBA – Approve FY27 APOs and Oms
- VII. **Quarterly Budget Update**