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## Agenda

- I. Approve Minutes**
  - A. April 23, 2026
- II. Election of Vice Chair**
- III. Committee Assignments**
- IV. Report of the Chief Investment Officer**
  - A. RBA – Approve FY2027 DB Plan Strategic Asset Allocation
  - B. RBA – Approve Benchmarks for Credit Strategies, Diversifying Strategies, Private Equity, and Private Investment Partnerships
  - C. RBA – Approve Excess Return Objectives
- V. Reports of the Administration, Finance and Talent Committee**
  - A. RBA – Reappointment of DCPAC Members
  - B. RBA – Approve FY27 APOs and OMs
  - C. RBA – Approve Revised Administration and Investment Operations and Administrative Pay Plans
  - D. RBA – Approve Revised Investment Professionals’ Pay Plan
- VI. Report of the Defined Contribution Plans Advisory Committee**
  - A. RBA – Approve Amended & Restated Plan Documents
- VII. Report of the Audit and Compliance Committee**
- VIII. Report of the Benefits and Actuarial Committee**
- IX. Custodial and Signature Authorization Resolution**
- X. Operational Update Series: Data Office**
- XI. Commending Resolution – Lindsey Pantele**
- XII. Report of the Director**