



Board of Directors Meeting Agenda

Thursday, June 22, 2023
10:00 am – 12:30 pm

<p>Approval of Meeting Minutes from May 18, 2023 Meeting</p>	<p align="center">Tab 1</p>	<p align="center">10:00 – 10:05 (5 minutes)</p>
<p>Update from Chair Secretary Rebecca Tepper and CEO Jennifer Daloisio <i>Presented by: Secretary Rebecca Tepper and Jennifer Daloisio</i></p>	<p align="center">To be presented</p>	<p align="center">10:05 – 10:15 (10 minutes)</p>
<p>Appointment of Treasurer and Signature Authority for Jaclyn Leslie <i>Presented by: Jennifer Daloisio</i></p>	<p align="center">Tab 2</p>	<p align="center">10:15-10:20 (5 minutes)</p>
<p>Approval of FY24 Budget FY24 Organizational Metrics <i>Presented by: Rachel Perez and Elizabeth Cleveland</i></p>	<p align="center">Tab 3</p>	<p align="center">10:20 – 11:15 (55 minutes)</p>
<p>Approval of Annual Transfer from RET to ACE Trust <i>Presented by: Rachel Perez</i></p>	<p align="center">Tab 4</p>	<p align="center">11:15 – 11:20 (5 minutes)</p>
<p>Approval of CEO Authority for Benefit Plan Management and Administration <i>Presented by: John Hitt</i></p>	<p align="center">Tab 5</p>	<p align="center">11:20-11:25 (5 minutes)</p>
<p>Compensation Committee Update to the Board; CEO Salary Approval <i>Presented by: Undersecretary Mike Judge, Compensation Committee Chair</i></p>	<p align="center">Tab 6</p>	<p align="center">11:25 – 11:35 (10 minutes)</p>
<p>Workforce Development: Strategy, FY24 Authorization, and Program Update <i>Presented by: Jennifer Applebaum</i></p>	<p align="center">Tab 7</p>	<p align="center">11:35 – 12:30 (55 minutes)</p>