



# Administrative Committee Meeting Agenda

Tuesday, August 22, 2023

10:15A.M.

(or immediately following the Claims Committee)

**I. Approval of FY 2025 Administrative Budget Request**

*(Intended Outcome – Approval of Budget Request)*

**II. Actuarial Assumptions**

*(Intended Outcome – Voting on Recommendations)*

**III. Phase in of Employer Contribution Rate**

*(Intended Outcome – Voting on Recommendations)*

**IV. Potential Tier 5 and Other Options**

*(Intended Outcome – Voting on Recommendations)*

**V. MHP Funding Policy**

*(Intended Outcome – Approval of Staff Recommendations)*

**VI. SLRP Funding Policy**

*(Intended Outcome – Approval of Staff Recommendations)*

**VII. Other**

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**Administrative  
Committee Members:**

Dr. Randy McCoy, *Committee Chair*  
Mr. Chris Graham  
Mr. Chris Howard  
State Treasurer David McRae

Ms. Kim Hanna, *Board Chair*