



Board of Trustees Meeting Agenda
Special Called Meeting, February 5, 2025
1 P.M.

- I. Call to Order**
- II. Approval of Agenda**
- III. Discussion of Tier 5**
- IV. Other**
- V. Adjourn**

The PERS board room on the fourth floor of 429 Mississippi Street, Jackson, MS, will be open to any member of the public who wishes to attend this meeting.

Board Members:

Mr. Kelly Breland, *Board Chair*
Mr. Bill Benson, *Board Vice Chair*
Mr. George Dale
Mr. Chris Graham
Ms. Kim Hanna

Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith
Mr. Terrance Yarbrough