



Board of Trustees Meeting Agenda

Tuesday, August 24, 2021
1 P.M.

- I. **Call to Order** (*Dr. Randy McCoy, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes – June 23, 2021**
 - E. **Employee of the Quarter** (*October-December 2021*)
- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Board Election Certification – County Employee Representative**
 - B. **Approval of FY 2023 Administrative Budget Request – Final Approval**
 - C. **Employer Contribution Rate**
 - D. **Experience Study Recommendations**
 - E. **Funding Policy Update**
 - F. **Regulation 43, Interest Rates Used in the Calculation of Repayment of a Refund and for Correction of Administrative Reporting Errors – Initial Adoption**
 - G. **Regulation 59, Plan Assumptions – Initial Adoption**
 - H. **Other**
- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **Update on Delinquent Contributions – Southwest Mississippi Behavioral Health Commission**
 - B. **Agency Agreements and Modifications – Town of Leakesville**
 - C. **Other**
- IV. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **Proposal to Amend Miss. Code Ann. § 25-11-121 (Basket Clause Increase)**
 - B. **Other**
- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Annual Investment Policy Reviews**
 - MDC
 - ORP
 - B. **Other**
- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Annual PERS Investment Policy Review**
 - B. **Other**
- VII. **Retiree Insurance Advisory Recommendations**
 - A. **Approval of Retiree Insurance Renewal**
 - B. **Approval of Retiree Insurance Open Enrollment**
- VIII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- IX. **Staff and Trustee Continuing Education**
 - A. **Conferences and Training**
 - **IFEBC CAPP**
 - **Pensions – Part I – Colorado Convention Center, Denver, CO; October 16-17, 2021**
 - **Pensions – Part II – Colorado Convention Center, Denver, CO; October 16-17, 2021**
 - **NCTR Annual Conference; Atlanta, GA; October 10-12, 2021**
 - **Callan College, Virtual via Zoom, October 26-28, 2021**
- X. **Adjourn**

Board Members:

Dr. Randy McCoy, *Board Chair*
Mr. Bill Benson, *Board Vice Chair*
Mr. Kelly Breland
Dr. Lee Childress
Mr. George Dale

Mr. Chris Graham
Ms. Kim Hanna
Mr. Chris Howard
Treasurer David McRae
Dr. Brian Rutledge