



# Administrative Committee Meeting Agenda

Tuesday, August 24, 2021

10 A.M.

(or immediately following the Legislative Committee)

- I. **Recognition of Service**
- II. **Board Election Certification – County Employee Representative**  
*(Intended Outcome – Approval)*
- III. **Approval of FY 2023 Administrative Budget Request**  
*(Intended Outcome – Final Approval)*
- IV. **Actuarial and Other Recommendations**  
*(Intended Outcome – Vote of the Committee)*
  - a. **Employer Contribution Rate – Cavanaugh Macdonald**
  - b. **Experience Study Recommendation – Cavanaugh Macdonald**
  - c. **Other**
- V. **Funding Policy Update**  
*(Intended Outcome – Approval of Staff Recommendation)*
- VI. **Regulations 43, Interest Rates Used in the Calculation of Repayment of a Refund and for Correction of Administrative Reporting Errors**  
*(Intended Outcome – Initial Adoption)*
- VII. **Regulation 59, Plan Assumptions**  
*(Intended Outcome – Initial Adoption)*
- VIII. **Other**

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**Administrative  
Committee Members:**

Dr. Lee Childress, *Committee Chair*  
Mr. Bill Benson  
Mr. Chris Graham  
Mr. Chris Howard  
Treasurer David McRae

Dr. Randy McCoy, *Board Chair*