



Administrative Committee Meeting Agenda

Tuesday, October 26, 2021

10:30 A.M.

(or immediately following the Claims Committee)

- I. **2022 Board & Committee Meetings Schedule**
(Intended Outcome – Approval)
- II. **Board Election Schedule – Public Schools and Community/Junior Colleges Representative**
(Intended Outcome – Approval)
- III. **Building Update**
(Information Only)
- IV. **IRS Compliance Reports**
(Information Only)
 - a. Public Employees' Retirement System (PERS)
 - b. Mississippi Highway Safety Patrol Retirement System (MHSPRS)
 - c. Supplemental Legislative Retirement System (SLRP)
 - d. Mississippi Deferred Compensation (MDC)
 - e. Optional Retirement Plan (ORP)
- V. **Funding Policy Update**
(Intended Outcome – Approval of Staff Recommendation)
- VI. **Regulation 45A, Administration of Disability Benefits under PERS**
(Intended Outcome – Initial Adoption)
- VII. **Regulations 43, Interest Rates Used in the Calculation of Repayment of a Refund and for Correction of Administrative Reporting Errors**
(Intended Outcome – Final Adoption)
- VIII. **Regulation 59, Plan Assumptions**
(Intended Outcome – Final Adoption)
- IX. **Other**

**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*