



Board of Trustees Meeting Agenda

Tuesday, June 28, 2022
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 – April 27, 2022**
 - E. **Approval of Minutes – May 17, 2022**
 - F. **Employee of the Quarter-(July-September 2022)**
- II. **Report of Administrative Committee** (*Vacant*)
 - A. **Approval of FY 2024 Initial Administrative Budget Request**
 - B. **Board Travel Authorization**
 - C. **PERS Board of Trustees Regulation 36, Eligibility for Membership in the Public Employees’ Retirement System of Mississippi (PERS) – Final Adoption**
 - D. **Personnel Matters**
 - E. **Other**
- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **New Joinder Agreement – Village of Pachuta**
 - B. **Update on Delinquent Contributions – Southwest Mississippi Behavioral Health Commission**
 - C. **Other**
- IV. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Other**
- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Mid-Cap Value Search Finalist Presentation & Recommendation**
 - B. **Asset Allocation Review and Recommendation**
 - C. **Other**
- VI. **Retiree Insurance Advisory Committee**
 - A. **New Member Appointment**
 - B. **Approval of Retiree Insurance Open Enrollment – Senior Term Life Insurance**
- VII. **FY 2023 Municipal Retirement Plans Cost-of-Living Certification**
- VIII. **Disability Appeals Committee**
- IX. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- X. **Staff and Trustee Continuing Education**
 - A. **2022 Conferences and Training**
 - [NCTR 2022 Annual Trustee Workshop, July 24-27, Berkeley, CA](#)
 - [IFEFP CAPP](#)
 - (i) [Pensions Part II, October 22-23, Las Vegas, NV](#)
 - [NASRA 2022 Annual Conference, August 6-10, Long Beach, CA](#)
 - [NCTR 100th Annual Conference, October 9-12, Loews Ventana Canyon, Tucson, AZ](#)
- XI. **Election of the FY 2023 PERS Board Vice Chair**
- XII. **Adjourn**

Board Members:

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

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