



Board of Trustees Meeting Agenda

Wednesday, April 27, 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** – February 23, 2022
 - E. **Approval of Minutes** – March 11, 2022
- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Certification of Board Runoff-Election Results** – *Public Schools and Community/Junior College Employee Representative Runoff Election*
 - B. **Actuarial Audit Recommendation**
 - C. **PERS Board of Trustees Regulation 36, Eligibility for Membership in the Public Employees’ Retirement System of Mississippi (PERS)** – *Initial Adoption*
 - D. **Other**
- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **New Joinder Agreement** – *City of Gluckstadt and Pearl River County Soil & Water Conservation District*
 - B. **Update on Delinquent Contributions** – *Southwest Mississippi Behavioral Health Commission*
 - C. **Other**
- IV. **Report of the Legislative Committee** (*Mr. George Dale*)
 - A. **Other**
- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Equity Global Value Manager Finalist Recommendation**
 - B. **Core Real Estate Manager Finalist Recommendation**
 - C. **Other**
- VI. **Disability Appeals Committee**
- VII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- VIII. **Staff and Trustee Continuing Education**
 - A. **Board Workshop, May 17, 2022, PERS Building**
 - B. **2022 Conferences and Training**
 - **NCTR 2022 Annual Trustee Workshop, July 24-27, Berkeley, CA**
 - **IFEBP CAPP**
 - (i) **Pensions Part I, June 6-7, Santa Monica, CA**
 - (ii) **Pensions Part II, June 8-9, Santa Monica, CA and**
 - (iii) **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**
- IX. **Economic Interest Ethics Disclosures** (Due May 1)
- 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