



Board of Trustees Meeting Agenda

Wednesday, April 26, 2023

1:00 P.M.

- I. **Call to Order** (*Mr. Bill Benson, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – February 28, 2023

- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **Certification of Board Election** – *Retiree Representative Election*
 - B. **PERS Regulation 41: PERS Marketing Policy and Guidelines** – *Deferred Compensation Plan*
 - C. **Update on Potential Tier 5 and other Options**
 - D. **Actuarial Experience Study**
 - E. **Cavanaugh Macdonald Contract**
 - F. **Other**

- III. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Certification for Delinquent Contributions** – *Southwest Mississippi Behavioral Health Commission & Jefferson County Hospital*
 - B. **Other**

- IV. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **Other**

- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **MDC Plan Document**
 - B. **Other**

- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Westbrook Fund XII Recommendation**
 - B. **Private Credit Structure Recommendation**
 - C. **Short-Duration Manager Presentation**
 - D. **Other**

- VII. **Disability Appeals Committee**

- VIII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**

- IX. **Staff and Trustee Continuing Education**
 - A. **2023 Conferences and Training**
 - **NASRA 2023 Annual Conference; August 5- 9, 2023; Broomfield, Colorado**
 - **IFEBP CAPP**
 - (i) **Pensions Part I; July 24 - 25, 2023; Chicago**
 - (ii) **Pensions Part II; July 26 – 27, 2023; Chicago**
 - (iii) **Pension Part 1; September 30 – October 1, 2023; Boston**
 - **NCTR 23rd Annual Trustee Workshop; July 16-19, 2023, Williamsburg, VA**
 - **NCTR 101st Annual Conference; October 7-11, 2023, La Jolla, CA**

- X. **Economic Interest Ethics Disclosures** (*Due May 1, 2023*)

- XI. **Adjourn**

Board Members:

Mr. Bill Benson, *Board Chair*
Ms. Kim Hanna, *Board Vice Chair*
Mr. Kelly Breland
Mr. George Dale
Mr. Chris Graham

Mr. Chris Howard
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith