



Board of Trustees Meeting Agenda

Tuesday, October 25, 2022
1 P.M.

- I. **Call to Order** (*Mr. Bill Benson, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – (*August 24, 2022*)

- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **2023 Board & Committee Meetings Schedule**
 - B. **IHL Representative Election Results**
 - C. **Retiree Representative Election Schedule**
 - D. **Other**

- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **Update on Delinquent Contributions** – *Southwest Mississippi Behavioral Health Commission*
 - B. **Claims Hearing Recommendation- PERS Cause No. 22-09**
 - C. **Other**

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

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

- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Angelo Gordon Value-Add Fund XI**
 - B. **Other**

- VII. **FY 2023 Municipal COLA Certification – City of Tupelo**

- VIII. **Disability Appeals Committee**

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

- X. **Staff and Trustee Continuing Education**
 - A. **2023 Conferences and Training**
 - **NCTR 101st Annual Conference, October 7-11, 2023, La Jolla, CA**

- 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
Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith