



**Board of Trustees Meeting Agenda**  
*Special Called Meeting, November 19, 2024*  
*10:00 A.M.*

- I. Call to Order**
  - A. Approval of Agenda**
  
- II. Actuarial Information**
  
- III. Upcoming Legislative Session**
  
- IV. Other**
  
- V. Adjourn**

*The PERS board room on the fourth floor of 429 Mississippi Street, Jackson, MS, will be open to any member of the public who wishes to attend this meeting.*

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**Board Members:**

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

Dr. Randy McCoy  
State Treasurer David McRae  
Dr. Brian Rutledge  
Dr. Jay Smith  
Mr. Terrance Yarbrough