



Board of Trustees Meeting Agenda

Wednesday, October 23, 2024

1:00 P.M.

- I. **Call to Order** (*Mr. Kelly Breland, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – August 28, 2024

- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
 - A. **2025 Board & Committee Meetings Schedule**
 - B. **PERS State Representative Election Results**
 - C. **Actuarial Valuation and Projection**
 - D. **Additional Independent Actuarial Assessments**
 - E. **Other**

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

- IV. **Report of Investment Committee** (*Dr. Randy McCoy*)
 - A. **Other**

- V. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **2025 Legislative Initiatives**
 - B. **Other**

- VI. **FY 2025 Municipal COLA Certification for Tupelo**

- VII. **Retiree Insurance Advisory Committee**
 - A. **New Members Appointments**

- VIII. **Disability Appeals Committee**

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

- X. **Adjourn**

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
Vacant State Employee Representative