



# Board of Trustees Meeting Agenda

Tuesday, February 28, 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** – *December 20, 2022*
  - E. **Employee of the Quarter** – *(April - June 2023)*
  
- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
  - A. **Certification of Board Election - Retiree Representative Election**
  - B. **Annual Crediting of Interest to Member Accounts**
  - C. **PERS Regulation 41: PERS Marketing Policy and Guidelines - Deferred Compensation Plan**
  - D. **Change Effective Date of Employer Contribution Rate Increase**
  - E. **Other**
  
- III. **Report of Claims Committee** (*Mr. Bill Benson*)
  - A. **Certification for Delinquent Contributions** - *Southwest Mississippi Behavioral Health Commission and Jefferson County Hospital*
  - B. **Other**
  
- IV. **Report of the Legislative Committee** (*Mr. George Dale*)
  - A. **Update on Legislation for 2023**
  - B. **Other**
  
- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
  - A. **MDC Watchlist**
  - B. **MDC Plan Document**
  - C. **Other**
  
- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
  - A. **AEW Fund X Recommendation**
  - B. **Short Duration Fixed Income Search Criteria**
  - C. **Watchlist**
  - D. **Callan Contract Extension**
  - E. **Other**
  
- VII. **Staff Reports**
  - A. **Retiree Report**
  - B. **Investment Report**
  
- VIII. **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 101st Annual Conference; October 7-11, 2023, La Jolla, CA**
  
- IX. **Economic Interest Ethics Disclosures** (*Due May 1*)
  
- X. **Adjourn**

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**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