



**Special Called Telephonic Board Meeting Agenda**  
*Tuesday, June 16, 2026*  
*10:00 A.M.*

- I. Call to Order** (*Board Chairman Bill Benson*)
- II. SPB Requirement- Personnel Matters**
- III. 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. Bill Benson, *Board Chair*  
Mr. George Dale, *Board Vice Chair*  
Mr. Kelly Breland  
Mr. Chris Graham  
Ms. Kim Hanna

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