

## Providing Benefits for Life

TO: ALL CONCERNED PARTIES

R. Ray Est

FROM:

H. Ray Higgins, Jr. Executive Director

## SUBJECT: June 2020 Board and Committee Meetings

DATE: June 9, 2020

In our continued response to public health guidance relating to the prevention of the spread of COVID-19, the June 2020 PERS Board and Committee meetings will be held **Monday**, **June 22 and Tuesday June 23**, via Microsoft Teams video/teleconferencing. The PERS building will also be open to allow for limited physical attendance, if necessary. However, any potential in-person attendance will be subject to social distancing requirements and public health guidelines.

The meetings are scheduled as follows:

## Monday, June 22

Defined Contribution Committee	1:00 p.m.			
Investment Committee	2:00 p.m. (or immediately following the Defined Contribution meeting)			
Tuesday, June 23				
Administrative Committee	9:00 a.m.			
Claims Committee	10:00 a.m. (or immediately following the Administrative meeting)			
Audit Committee	10:15 a.m. (or immediately following the Claims meeting)			
Legislative Committee	10:30 a.m. (or immediately following the Audit meeting)			

To attend these meetings either in-person or virtually, please RSVP as soon as possible, but no later than 12 noon Friday, June 19, to <u>spowers@pers.ms.gov</u>. An electronic invite will be sent to all prospective participants in advance of the meetings.

10:45 a.m. (or immediately following the Legislative meeting)

Thank you.

**Board Meeting** 

H. Ray Higgins, Jr. Executive Director	Board of Trustees:	Brian Rutledge Institutions of Higher Learning Employees, Chair	Chris Howard State Employees, Vice Chair	Bill Benson County Employees	Kelly Breland State Employees	Lee Childress Public Schools, Community/Jr. Colleges
		George Dale <i>Retirees</i>	Kimberly Hanna Municipal Employees	Randy D. McCoy <i>Retirees</i>	David McRae State Treasurer	Vacant Gubernatorial Appointee