



# Board of Trustees Meeting Agenda

*Tuesday, August 23, 2022*  
*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 – July 26, 2022**
  - E. **Employee of the Quarter-(October-December 2022)**
  
- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
  - A. **Approval of FY 2024 Initial Administrative Budget Request-Final Approval**
  - B. **IHL Representative Election Ballot- Approval**
  - C. **Other**
  
- III. **Report of the Audit Committee** (*Ms. Kimberly Hanna*)
  - A. **Actuarial Audit Report**
  
- IV. **Report of the Claims Committee** (*Mr. Bill Benson*)
  - A. **Update on Delinquent Contributions – Southwest Mississippi Behavioral Health Commission**
  - B. **Other**
  
- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
  - A. **Annual Investments Policy Reviews**
    - MDC
    - ORP
  - B. **Other**
  
- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
  - A. **Annual PERS Investment Policy Review**
  - B. **PERS Watchlist**
  - C. **Other**
  
- VII. **Certification of Meridian COLA**
  
- VIII. **Retiree Insurance Advisory Committee**
  - A. **Approval of Medicare Supplement Open Enrollment**
  
- IX. **Disability Appeals Committee**
  
- X. **Staff Reports**
  - A. **Retiree Report**
  - B. **Investment Report**
  
- XI. **Staff and Trustee Continuing Education**
  - A. **2022 Conferences and Training**
    - **IFEBP CAPP**
    - (i) **[Pensions Part II, October 22-23, Las Vegas, NV](#)**
    - **[NCTR 100th Annual Conference, October 9-12, Loews Ventana Canyon, Tucson, AZ](#)**
  
- XII. **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  
Treasurer David McRae  
Dr. Brian Rutledge  
Dr. Jay Smith