



Board of Trustees Meeting Agenda

Wednesday, December 18, 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 – October 23, 2024**
 - E. **Approval of Minutes- November 19, 2024**
 - F. **Employee of the Quarter- (January-March 2025)**
- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
 - A. **Retiree Representative Board Election Schedule**
 - B. **Actuarial Reports for MHSPRS, SLRP, and MRS**
 - C. **PERS Funding Policy Revisions**
 - D. **Other**
- III. **Report of Audit Committee** (*Mr. Chris Graham*)
 - A. **Annual Comprehensive Financial Report (ACFR)**
 - B. **External Audit Results**
 - C. **Other**
- IV. **Report of Claims Committee** (*Dr. Jay Smith*)
 - A. **Modification of a Joinder Agreement – Newton County Board of Supervisors**
 - B. **Other**
- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Mississippi Deferred Compensation- Empower Contract Renewal**
 - B. **Other**
- VI. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **PERS Legislation and Legislative Session**
 - B. **Other**
- VII. **Report of Investment Committee** (*Dr. Randy McCoy*)
 - A. **Watchlist**
 - B. **Global Equity Search Criteria**
 - C. **Other**
- 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
Mr. Terrance Yarbrough