



Board of Trustees Meeting Agenda

Wednesday, June 25, 2025

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** – *April 23, 2025*
 - E. **Employee of the Quarter**- *July-September 2025*

- II. **Report of the Administrative Committee** (*Mr. Bill Benson, Committee Chair*)
 - A. **Approval of FY 2027 Administrative Budget Request**
 - B. **Regulation 60: Contribution Rates**
 - C. **Actuarial Experience Studies and Recommendations**
 - D. **Board Travel Authorization**
 - E. **Other**

- III. **Report of the Defined Contribution Committee** (*Dr. Brian Rutledge, Committee Chair*)
 - A. **ORP Plan Document**
 - B. **Other**

- IV. **Report of the Investment Committee** (*Dr. Randy McCoy, Committee Chair*)
 - A. **Other**

- V. **FY 2026 Municipal Retirement Plans Cost-of-Living Certification**

- VI. **Disability Appeal Committee**

- VII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**

- VIII. **Election of FY 2026 PERS Board Vice Chair**

- IX. **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