



Board of Trustees Meeting Agenda

Wednesday, August 26, 2026
1:00 P.M.

- I. Call to Order** (*Mr. George Dale, Chair*)
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes** – *June 24, 2026*
 - E. Employee of the Quarter-** *October-December 2026*
- II. Report of the Administrative Committee** (*Dr. Jay Smith, Committee Chair*)
 - A. Municipal Representative Board Election-** *Certification of Ballot*
 - B. Other**
- III. Report of the Claims Committee** (*Mr. Terrance Yarbrough, Committee Chair*)
 - A. Delinquent Contributions Update**
- IV. Report of the Defined Contribution Committee** (*Dr. Brian Rutledge, Committee Chair*)
 - A. Investment Policy Statement Reviews**
 - B. Mississippi Deferred Comp**
 - C. Hybrid Defined Contribution Plan**
 - D. Optional Retirement Plan**
 - E. Other**
- V. Report of the Investment Committee** (*Dr. Randy McCoy, Committee Chair*)
 - A. PERS Investment Policy Statement Review**
 - B. Other**
- VI. Retiree Insurance Advisory Committee**
 - A. Approval for Medicare Supplement Open Enrollment and Other Recommendations**
- VII. Disability Appeal Committee**
- VIII. Staff Reports**
 - A. Retiree Report**
 - B. Investment Report**
- IX. Staff and Trustee Continuing Education**
 - A. NCTR 104th Annual Conference October 3-6, 2026, Coeur d' Alene, Idaho**
- X. Adjourn**

Board Members:

Mr. George Dale, *Board Chair*
Dr. Jay Smith, *Board Vice Chair*
Mr. Bill Benson
Mr. Kelly Breland
Mr. Chris Graham

Ms. Kim Hanna
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Mr. Terrance Yarbrough