



Board of Trustees Meeting Agenda

Tuesday, October 24, 2023

1:00 P.M.

- I. **Call to Order** (*Ms. Kim Hanna, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *August 22, 2023*

- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **2024 Board and Committee Meetings Schedule**
 - B. **Other**

- III. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Certification for Delinquent Contributions**-*Jefferson County Hospital*
 - B. **Dissolution of Rankin County Human Resource Agency**
 - C. **Other**

- IV. **Report of Defined Contribution Committee** (*Mr. Brian Rutledge*)
 - A. **Mississippi Deferred Compensation Plan Document**
 - B. **Other**

- V. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **2024 Legislative Initiatives**
 - B. **Other**

- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Private Credit Manager Selection**
 - B. **Other**

- VII. **FY 2024 Municipal COLA Certification**-City of Tupelo

- VIII. **Disability Appeals Committee**

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

- X. **Adjourn**

Board Members:

Ms. Kim Hanna, *Board Chair*
Mr. Kelly Breland, *Board Vice Chair*
Mr. Bill Benson
Mr. George Dale
Mr. Chris Graham

Mr. Chris Howard
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith