



Administrative Committee Meeting Agenda

Wednesday, April 24, 2024

11:00 A.M.

(or immediately following the Legislative Committee)

- I. Regulation 59: Plan Assumptions**
(Intended Outcome – Final Adoption)
- II. Regulation 60: Contribution Rates**
(Intended Outcome – Final Adoption)
- III. Regulation 43: Interest Rates**
(Intended Outcome – Final Adoption)
- IV. Funding Policy Update**
(Intended Outcome- Approval of Staff Recommendation)
- V. Upcoming Board Elections Schedule**
(Intended Outcome -Approval of Staff Recommendation)
- VI. Other**

**Administrative
Committee Members:**

Dr. Randy McCoy, *Committee Chair*
Mr. Chris Graham
Mr. Chris Howard
State Treasurer David McRae

Ms. Kim Hanna, *Board Chair*