



Board of Trustees Meeting Agenda

Tuesday, June 27, 2023

1:00 P.M.

- I. **Call to Order** (*Mr. Bill Benson, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *April 26, 2023*
 - E. **Employee of the Quarter**- *July-September 2023*
- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **Approval of FY 2025 Initial Administrative Budget Request**
 - B. **Board Travel Authorization**
 - C. **Other**
- III. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Modify Existing Joinder Agreement**
 - B. **Certification for Delinquent Contributions**
 - C. **Other**
- IV. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **MDC Watchlist**
 - B. **Other**
- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **PERS Watchlist**
 - B. **Other**
- VI. **Retiree Insurance Advisory Committee**
 - A. **Approval of Retiree Insurance Open Enrollment** – *Senior Term Life Insurance*
- VII. **FY 2024 Municipal Retirement Plans Cost-of-Living Certification**
- VIII. **Disability Appeals Committee**
- IX. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- X. **Staff and Trustee Continuing Education**
 - A. **2023 Conferences and Training**
 - **NASRA 2023 Annual Conference; August 5- 9, 2023; Broomfield, Colorado**
 - **IFEBP CAPP**
 - (i) **Pensions Part I; July 24 - 25, 2023; Chicago**
 - (ii) **Pensions Part II; July 26 – 27, 2023; Chicago**
 - (iii) **Pension Part 1; September 30 – October 1, 2023; Boston**
 - **NCTR 23rd Annual Trustee Workshop; July 16-19, Williamsburg, VA**
 - **NCTR 101st Annual Conference; October 7-11, 2023, La Jolla CA**
- XI. **Election of the FY 2024 PERS Board Vice Chair**
- XII. **Adjourn**

Board Members:

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

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