



# Board of Trustees Meeting Agenda

Wednesday, April 23, 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** – February 26, 2025
  
- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
  - A. **Certification of Board Election Results** -Retiree Representative
  - B. **Actuarial Experience Study**
  - C. **Other**
  
- III. **Report of Legislative Committee** (*Mr. George Dale*)
  - A. **2025 Legislative Update**
  - B. **Other**
  
- IV. **Report of Investment Committee** (*Dr. Randy McCoy*)
  - A. **Global Manager Finalist Presentation**
  - B. **Other**
  
- V. **Staff Reports**
  - A. **Retiree Report**
  - B. **Investment Report**
  
- VI. **Economic Interest Disclosures**
  
- VII. **Adjourn**

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**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