PERS of MISSISSIPPI

Board of Trustees Meeting Agenda

Wednesday, October 28, 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 –** *August 26, 2026*

II. **Report of Ad Hoc Committee** *(Mr. Kelly Breland, Committee Chair)*
- **A.** **Other**

III. **Report of the Administrative Committee** *(Dr. Jay Smith, Committee Chair)*
- **A.** **Municipal Representative Board Election Results-** *Certification of Ballot*
- **B.** **Other**

IV. **Report of the Defined Contribution Committee** *(Dr. Brian Rutledge, Committee Chair)*
- **A.** **Other**

V. **Report of the Investment Committee** *(Dr. Randy McCoy, Committee Chair)*
- **A.** **Other**

VI. **FY 2027 Municipal COLA Certification for Tupelo**

VII. **Disability Appeal Committee**

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

IX. **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