



Administrative Committee Meeting Agenda

Wednesday, April 26, 2023

10:30 A.M.

(or immediately following the Claims Committee)

- I. Certification of Board Election Results - Retiree Representative Election**
(Intended Outcome – Certification of Runoff-Election Results)
- II. PERS Regulation 41: PERS Marketing Policy and Guidelines-Deferred Compensation Plan**
(Intended Outcome– Final Adoption)
- III. Update on Potential Tier 5 and other Options**
(Discussion and potential vote on initial approval for further review, development, and communication)
- IV. Actuarial Experience Study**
(Intended Outcome – Informational and Acceptance of Study)
- V. Cavanaugh Macdonald Contract**
(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

Mr. Bill Benson, *Board Chair*