



Board of Trustees Meeting Agenda

Wednesday, June 26, 2024

1:00 P.M.

- A. **Call to Order** (*Ms. Kim Hanna, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *April 24, 2024*
 - E. **Employee of the Quarter**- *July-September 2024*

- B. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **Approval of FY 2025 Initial Administrative Budget Request**
 - B. **Regulation 60: Contribution Rates**
 - C. **Regulation 34: Reemployment after Retirement**
 - D. **Board Travel Authorization**
 - E. **State Employees' Representative Election Ballot**
 - F. **Actuarial Contracts**
 - G. **Other**

- C. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Dissolution of Tunica County Healthcare Authority**
 - B. **Certification for Delinquent Contributions** – *Jefferson County Hospital*
 - C. **Other**

- D. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **MDC Watchlist**
 - B. **ORP Plan Document**
 - C. **Other**

- E. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **PERS Watchlist**
 - B. **Private Equity Benchmarking**
 - C. **Other**

- F. **Retiree Insurance Advisory Committee**
 - A. **New Member Appointment**

- G. **FY 2025 Municipal Retirement Plans Cost-of-Living Certification**

- H. **Disability Appeals Committee**

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

- J. **Staff and Trustee Continuing Education**
 - A. **NCTR 24th Annual Trustee Workshop; July 21-24, Berkeley, CA**
 - B. **NASRA 2024 Annual Conference; August 3-7, 2024; Pittsburgh, Pennsylvania**
 - C. **NCTR 102nd Conference; October 5-9, 2024; Atlanta, GA**

- K. **Election of the FY 2025 PERS Board Vice Chair**

- L. **Adjourn**

Board Members:

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

Dr. Randy McCoy
State Treasures David McRae
Dr. Brian Rutledge
Dr. Jay Smith
Vacant