



Board of Trustees Meeting Agenda

Wednesday, June 24, 2026
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 22, 2026
 - E. **Employee of the Quarter**- July-September 2026

- II. **Report of the Administrative Committee** (*Dr. Jay Smith, Committee Chair*)
 - A. **Approval of FY 2028 Administrative Budget Request**
 - B. **Certification of Board Election Results** - State Employee Representative
 - C. **Regulation 28: Benefits for Members Withdrawing from Service Prior to age 62**
 - D. **Regulation 35: Filing an Application for Monthly Benefits and Establishing an Effective date of Retirement**
 - E. **Regulation 54: Administration of Retired Public Safety Officer Retirement Distribution for Health Insurance**
 - F. **Regulation 34: Reemployment after Retirement**
 - G. **Disability Review Services**
 - H. **SLRP Funding Policy**
 - I. **SLRP Actuarial Valuation**
 - J. **Board Travel Authorization**
 - K. **Other**

- III. **Report of the Claims Committee** (*Mr. Terrance Yarbrough, Committee Chair*)
 - A. **Delinquent Contributions Update**

- 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. **Global Portfolio Discussion**
 - B. **TPG/ Angelo Gordan Realty Value Fund XII Re-Up**
 - C. **Other**

- VI. **Report of Ad Hoc Search Committee** (*Mr. Kelly Breland, Committee Chair*)
 - A. **Upcoming Vacancy of Executive Director**

- VII. **FY 2027 Municipal Retirement Plans Cost-of-Living Certifications**

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

- IX. **Election of FY 2027 PERS Board Vice Chair**

- X. **Adjourn**

Board Members:

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

Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith
Mr. Terrance Yarbrough