



**Board of Trustees Meeting Agenda**  
*Tuesday, April 19, 2016*  
*1:00 p.m.*

- I. **Call to Order** (*Mr. Bill Benson*)
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Approval of Agenda
  - D. Approval of Minutes – February 23, 2016
  - E. GFOA Award
  
- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
  - A. Certification of Runoff Election Results
    - Public Schools & Community/Junior Colleges Representative
  - B. Approval of Election Schedule for IHL Employee Representative
  - C. Regulation 59, Plan Assumptions (*Final Adoption*)
  - D. Regulation 33, Value of Maintenance (*Initial Adoption*)
  - E. Regulation 34, Reemployment after Retirement (*Initial Adoption*)
  - F. Regulation 35, Filing an Application for Monthly Benefits and Establishing an Effective Date of Retirement (*Initial Adoption*)
  - G. Regulation 62, Crediting of Interest on Member Accounts (*Initial Adoption*)
  - H. Repeal of Teachers' Retirement System (TRS) Regulations
    - 1. Regulation 3, Coverage for Teachers formerly covered under the TRS (*Initial Adoption*)
    - 2. Regulation 20, State Retirement Annuity Coverage for Teachers obtaining contract before July 1, 1953 (*Initial Adoption*)
    - 3. Regulation 21, Eligibility of Teachers retired under the TRS (*Initial Adoption*)
  - I. Other
  
- III. **Report of Legislative Committee** (*Dr. Lee Childress*)
  - A. 2016 Budget
  - B. Other
  
- IV. **Report of Claims Committee** (*Dr. Richard Miller*)
  - A. Joinder Agreement Modification – Marion County Board of Supervisors
  - B. Other
  
- V. **Report of Defined Contribution Committee** (*Mr. Kelly Breland*)
  - A. MDC Plan Voluntary Participate Contribution Rate Auto Escalation Feature Recommendation
  - B. Approval of Target Date Funds for ORP/MDC
  - C. ORP Money Market Fund Changes
  - D. Other
  
- VI. **Report of Investment Committee** (*Ms. Lynn Fitch*)
  - A. Private Equity Portfolio Update - Additional Funding Recommendation
  - B. Hancock Timber Investment
  - C. Other
  
- VII. **Disability Appeals Committee Report**
  
- VIII. **Staff Reports**
  - A. Litigation Report
  - B. Retiree Report
  - C. Investment Report
  
- IX. **Staff and Trustee Continuing Education**
  - A. Board Workshop Retreat
    - September 11-13, 2016, The White House Hotel, Biloxi, MS
  - B. Conferences and Training
    - NASRA 2016 Annual Conference (Coeur D'Alene, ID - August 6-10, 2016)
    - NCTR Conference (Providence, RI - October 8-12, 2016)
    - IFEBP CAPP - Employee Pension Part I (Boston, MA, June 7-8, 2016)
      - Employee Pension Part II (Boston, MA, June 9-10, 2016)
      - Employee Pension Part I (Orlando, FL, November 12-13, 2016)
  
- X. **Adjourn**