



Board of Trustees Meeting Agenda
Tuesday, October 24, 2017
1:00 p.m.

- I. Call to Order** (*Ms. Lynn Fitch*)
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes** – *August 22, 2017*
- II. Report of Administrative Committee** (*Mr. Chris Howard*)
 - A. Regulation 42, Rules of Hearing Practice and Procedure** (*final adoption*)
 - B. Master Trust Custody and Securities Lending Agreements**
 - C. Other**
- III. Report of Claims Committee** (*Mr. Bill Benson*)
 - A. Claims Hearing Recommendation** – **October 17, 2017 - Cause No. 17-43**
 - B. Claims Hearing Recommendation** – **October 17, 2017 - Cause No. 17-39**
 - C. Other**
- IV. Report of Legislative Committee** (*Mr. George Dale*)
 - A. Other**
- V. Report of Ad Hoc Committee** (*Dr. Lee Childress*)
 - A. Other**
- VI. Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. MDC Termination Request** - **Copiah County Medical Center**
 - B. MDC Fiduciary Checklist**
 - C. ORP Fiduciary Checklist**
 - D. Other**
- VII. Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. Target Asset Allocation**
 - B. Passive Management Finalist**
 - C. Investment Consultant Contract** – **Approval of RFP Timeline**
 - D. Other**
- VIII. Municipal Plan FY 2018 COLA Certification** – **City of Tupelo**
- IX. Retiree Insurance Advisory Committee Recommendations**
 - A. Retiree Insurance Advisory Committee Appointment**
 - B. Approval of Rate Increase for the Retiree Medical Insurance Plan**
 - C. Other**
- X. Disability Appeals Committee**
- XI. FY 2017 Actuarial Reports**
 - A. Public Employees' Retirement System**
 - B. Mississippi Highway Safety Patrol Retirement System**
 - C. Supplemental Legislative Retirement Plan**
 - D. Municipal Retirement Systems**
- XII. Staff Reports**
 - A. Litigation Report**
 - B. Retiree Report**
 - C. Investment Report**
 - D. Approval of 2018 Board Meeting Schedule**
- XIII. Staff and Trustee Continuing Education**
 - A. Board Educational Session** – **November 29, PERS Building, 10 A.M.**
- XIV. Adjourn**