



**Board of Trustees Meeting Agenda**  
**Tuesday, August 25, 2015**  
**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** – June 23, 2015
  - E. Employee of the Quarter** (*October - December*)
  
- II. Report of Administrative Committee** (*Dr. Randy McCoy*)
  - A. Certification of County Employee Representative Election Ballot**
  - B. Regulation 14, Submission of Monthly Reports and Contributions**  
– *Initial Approval*
  - C. Regulation 43, Interest Rates Used in the Calculation of Repayment of a Refund and for Correction of Administrative Reporting Errors**  
– *Initial Approval*
  - D. Revised FY 2017 Budget Request**
  - E. Municipal Retirement Systems Funding Policy**
  - F. Other**
  
- III. Report of Legislative Committee** (*Dr. Lee Childress*)
  - A. 2016 Legislative Initiatives**
  - B. Other**
  
- IV. Report of Defined Contribution Committee** (*Mr. Kelly Breland*)
  - A. MDC Plan Document**
  - B. Vanguard Target Retirement Funds**
  - C. MDC Investment Policy Statement**
  - D. ORP Investment Policy Statement**
  - E. MDC Fund Search**
  - F. Other**
  
- V. Report of Investment Committee** (*Ms. Lynn Fitch*)
  - A. Public Equity Structure Review Part II**
  - B. PERS Investment Policy Statement**
  - C. Other**
  
- VI. Disability Appeals Committee Report**
  
- VII. Staff Reports**
  - A. Litigation Report**
  - B. Retiree Report**
  - C. Investment Report**
  - D. Other**
  
- VIII. Staff and Trustee Continuing Education**
  - **NCTR Conference (La Jolla, CA - October 10-14, 2015)**
  - **IFEBP CAPP -Employee Pensions Part I & II (Providence, RI, Oct. 6-9, 2015)**
  
- IX. Adjourn**