



**Board of Trustees Meeting Agenda**  
**Tuesday, August 23, 2016**  
**1:00 p.m.**

- I. **Call to Order** (*Dr. Randy McCoy*)
  - A. **Invocation**
  - B. **Pledge of Allegiance**
  - C. **Approval of Agenda**
  - D. **Approval of Minutes – Telephonic Meeting – July 20, 2016**
  - E. **Employee of the Quarter**
  
- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
  - A. **Approval of IHL Representative Election Ballot**
  - B. **Approval of Retiree Representative Election Schedule**
  - C. **Regulation 35, Filing an Application for Monthly Benefits and Establishing an Effective Date of Retirement** (*Initial Adoption*)
  - D. **Regulation 36, Eligibility for Membership in the PERS** (*Final Adoption*)
  - E. **Regulation 45A, Administration of Disability Benefits under PERS** (*Final Adoption*)
  - F. **Regulation 49, Military Service** (*Final Adoption*)
  - G. **FY 2018 Administrative Budget Request**
  - H. **Other**
  
- III. **Report of Claims Committee** (*Dr. Richard Miller*)
  - A. **New Joinder Agreement - Three Rivers Planning and Development District, Inc.**
  - B. **New Joinder Agreement - Golden Triangle Planning and Development District, Inc.**
  - C. **Other**
  
- IV. **Report of Legislative Committee** (*Mr. Drew Snyder*)
  - A. **Other**
  
- V. **Report of Audit Committee** (*Mr. Stephen Benson*)
  - A. **Audit Plan**
  - B. **Other**
  
- VI. **Report of Defined Contribution Committee** (*Ms. Lynn Fitch*)
  - A. **MDC Active Fixed Income Fund Recommendation & Search Criteria**
  - B. **Approval of MDC/ORP Investment Policy Statements**
  - C. **Other**
  
- VII. **Report of Investment Committee** (*Mr. Kelly Breland*)
  - A. **Approval of PERS Investment Policy Statement**
  - B. **Other**
  
- 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**
    - **NCTR Conference (Providence, RI - October 8-12, 2016)**
    - **IFEBP CAPP - Employee Pension Part I (Orlando, FL, Nov. 12-13, 2016)**
  
- X. **Adjourn**