



**Board of Trustees Meeting Agenda**  
*Tuesday, December 15, 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** – October 27, 2015
  - E. Employee of the Quarter** (*January – March 2016*)
  
- II. Report of Administrative Committee** (*Dr. Randy McCoy*)
  - A. Public Schools & Community Colleges Representative Election Ballot**
  - B. Projection Reports – PERS, SLRP, and MHSPRS**
  - C. Other**
  
- III. Report of Legislative Committee** (*Dr. Lee Childress*)
  - A. 2016 Legislative Initiatives Technical Corrections Bill**
  - B. Other**
  
- IV. Report of Audit Committee** (*Dr. Cecil Hill*)
  - A. 2015 PERS Audit**
  - B. Other**
  
- V. Report of Defined Contribution Committee** (*Mr. Kelly Breland*)
  - A. Memorandum of Understanding – MDC Indirect Costs/Administrative Fees**
  - B. Large Cap Growth Fund Approval**
  - C. Other**
  
- VI. Report of Investment Committee** (*Ms. Lynn Fitch*)
  - A. Iran Divestment Act of 2015**
  - B. Manager Search Finalist Recommendation – Emerging Markets**
  - C. Manager Search Finalist Recommendation - ACWI-ex U.S.**
  - D. Other**
  
- VII. Disability Appeals Committee Report**
  
- VIII. Staff Reports**
  - A. Litigation Report**
  - B. Retiree Report**
  - C. Investment Report**
  - D. 2016 Board and Committee Meeting Schedule**
  
- IX. Staff and Trustee Continuing Education**
  - **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**