



Board of Trustees Meeting Agenda

Tuesday, October 24, 2023
1:00 P.M.

- I. Call to Order (*Ms. Kim Hanna, Chair*)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approval of Agenda
 - D. [Approval of Minutes](#) – August 22, 2023
- II. Report of Administrative Committee (*Dr. Randy McCoy*)
 - A. [2024 Board and Committee Meetings Schedule](#)
 - B. Other
- III. Report of Claims Committee (*Mr. Bill Benson*)
 - A. Certification for Delinquent Contributions-*Jefferson County Hospital*
 - B. [Dissolution of Rankin County Human Resource Agency](#)
 - C. Other
- IV. Report of Defined Contribution Committee (*Dr. Brian Rutledge*)
 - A. [Mississippi Deferred Compensation Plan Document](#)
 - B. Other
- V. Report of Legislative Committee (*Mr. George Dale*)
 - A. [2024 Legislative Initiatives](#)
 - B. Other
- VI. Report of Investment Committee (*Mr. Kelly Breland*)
 - A. [Private Credit Manager Selection](#)
 - B. Other
- VII. [FY 2024 Municipal COLA Certification-City of Tupelo](#)
- VIII. [Disability Appeals Committee](#)
- IX. Staff Reports
 - A. [Retiree Report](#)
 - B. [Investment Report](#)
- X. Adjourn

Board Members:

Ms. Kim Hanna, *Board Chair*
Mr. Kelly Breland, *Board Vice Chair*
Mr. Bill Benson
Mr. George Dale
Mr. Chris Graham

Mr. Chris Howard
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith