



## **Board of Trustees Meeting Agenda**

***Tuesday, August 25, 2020***

***1:30 P.M.***

*(or immediately following the Administrative Committee)*

***(via Microsoft Teams)***

- I. Call to Order** *(Mr. Chris Howard, Chair)*
  - A. Invocation**
  - B. Approval of Agenda**
  - C. Approval of Minutes** – *June 23, 2020*
  - D. Employee of the Quarter** *(October - December 2020)*
  - E. Public Comment Request**
- II. Report of Administrative Committee** *(Dr. Lee Childress)*
  - A. Approval of PERS FY 2022 Final Budget Request**
  - B. Approval of Municipal Representative Election Ballot**
  - C. Regulation 34, *Reemployment after Retirement*** *(Final Approval)*
  - D. Other**
- III. Report of Defined Contribution Committee** *(Dr. Brian Rutledge)*
  - A. MDC Advisory Services**
  - B. MDC Plan Document Amendments**
  - C. Approval of MDC/ORP Investment Policy Statements**
  - D. MDC Watch List**
  - E. Other**
- IV. Report of Investment Committee** *(Mr. Kelly Breland)*
  - A. Approval of PERS Investment Policy Statement**
  - B. PERS Watch List**
  - C. Other**
- V. Retiree Insurance Advisory Committee Recommendations**
  - A. Approval of Retiree Insurance Renewal**
  - B. Approval of Retiree Insurance Open Enrollment**
- VI. Staff Reports**
  - A. Executive Director's Update**
  - B. Litigation Report**
  - C. Retiree Report**
  - D. Investment Report**
- VII. Staff and Trustee Continuing Education**
  - A. Board Workshop**
  - B. Conferences and Training**
    - **VIRTUAL** - NCTR 2020 Annual Conference, October 12-14, 2020
    - **VIRTUAL** - Callan College, Chicago, IL, October 13-15, 2020
- VIII. Adjourn**