



Board of Trustees Meeting Agenda
Tuesday, February 26, 2019
1:00 p.m.

- I. Call to Order** (*Mr. Kelly Breland*)
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes** – *December 18, 2018 & Special Called February 12, 2019*
 - E. Employee of the Quarter** (*April – June 2019*)

- II. Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. Approval of Retiree Representative Election Ballot**
 - B. Approval of Interest Rate for Crediting Member Accounts**
 - C. Board SOP Revision – Public Comment Process & Procedure**
 - D. Regions Bank Contract Renewal**
 - E. Other**

- III. Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. Certification of Delinquent Contributions**
 - Southwest Mississippi Mental Health & Retardation Commission Region XI
 - Town of Jonestown
 - B. Other**

- IV. Report of Legislative Committee** (*Mr. Drew Snyder*)
 - A. Other**

- V. Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. Other**

- VI. Report of Investment Committee** (*State Treasurer Lynn Fitch*)
 - A. Value-Add Real Estate Fund Commitment**
 - B. Other**

- VII. Disability Appeals Committee**

- VIII. Staff Reports**
 - A. Executive Director's Update**
 - B. Litigation Report**
 - C. Retiree Report**
 - D. Investment Report**

- IX. Staff and Trustee Continuing Education**
 - A. Board Retreat – Alluvian Hotel, Greenwood, May 9-10, 2019**
 - B. Conferences and Training**
 - IFEBP CAPP
- Pension Part I (Boston, MA, June 18-19, 2019)
- Pension Part II (Boston, MA, June 20-21, 2019)
 - NCTR 19th Annual Trustee Workshop, July 21-24, 2019, Berkeley, CA
 - NASRA 2019 Annual Conference, August 3-7, 2019, Williamsburg, VA
 - NCTR 2019 Annual Conference, October 12-15, 2019, Nashville, TN

- X. Economic Interest Disclosures** (Due May 1)

- XI. Adjourn**