



Board of Trustees Meeting Agenda
Tuesday, October 27, 2020
2 P.M.

(or immediately following the Legislative Committee)

(via Microsoft Teams)

- I. **Call to Order** *(Mr. Chris Howard, Chair)*
 - A. **Invocation**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes** – *August 25, 2020*

- II. **Report of Administrative Committee** *(Dr. Lee Childress)*
 - A. **Approval of Municipal Representative Election Results**
 - B. **2021 Board Meeting Schedule**
 - C. **Contract Renewals**
 - D. **Other**

- III. **Report of Claims Committee** *(Mr. Bill Benson)*
 - A. **Modification of Existing Joinder Agreement - City of Waynesboro**
 - B. **New Agency Joinder Agreement - Natchez Convention Promotion Commission**
 - C. **New Agency Joinder Agreement - Tunica County Healthcare Authority**
 - D. **Other**

- IV. **Report of Audit Committee** *(Ms. Kimberly Hanna)*
 - A. **Other**

- V. **Report of Legislative Committee** *(Mr. George Dale)*
 - A. **Other**

- VI. **Report of Defined Contribution Committee** *(Dr. Brian Rutledge)*
 - A. **MDC Plan Document** *(Final Review)*
 - B. **Empower Agreement**
 - C. **Other**

- VII. **Report of Investment Committee** *(Mr. Kelly Breland)*
 - A. **Real Estate Fund – Heitman V**
 - B. **Watch List Recommendation**
 - C. **Other**

- VIII. **FY 2021 Municipal COLA Certification – City of Tupelo**

- IX. **Disability Appeals Committee**

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

- XI. **Staff and Trustee Continuing Education**
 - A. **Board Workshop** - *November 17, 2020*

- XII. **Adjourn**