



**Special Called Board Meeting Agenda**  
*Tuesday, February 12, 2019*  
*11:30 a.m.*

- I. Report of Administrative Committee** (*Dr. Lee Childress*)
- II. Regulation 34, Re-employment After Retirement**
- III. Other**
- IV. Adjourn**

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Board Members: Mr. Kelly Breland, Chair  
Dr. Brian Rutledge, Vice Chair  
Mr. Bill Benson  
Dr. Lee Childress  
Mr. George Dale  
State Treasurer Lynn Fitch  
Ms. Kimberly Hanna  
Mr. Chris Howard  
Dr. Randy McCoy  
Mr. Drew Snyder