



Board of Trustees Meeting Agenda

Tuesday, April 23, 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** – *February 26, 2019*
- II. Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. Certification of Retiree Representative Election Results**
 - B. PERS Regulation 34: Reemployment after Retirement** (*initial adoption*)
 - C. Other**
- III. Report of Legislative Committee** (*Mr. Drew Snyder*)
 - A. Other**
- IV. Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. New Agency Joinder Agreement**
 - *Gulf Park Estates – St. Andrew's Fire Protection District*
 - B. Other**
- V. Report of Audit Committee** (*Mr. Chris Howard*)
 - A. Other**
- VI. Report of Investment Committee** (*State Treasurer Lynn Fitch*)
 - A. Mellon Recommendation**
 - B. Wedgewood Partners Recommendation**
 - C. Other**
- VII. Disability Appeals Committee**
- VIII. Actuarial Experience Investigation Report**
- IX. Staff Reports**
 - A. Executive Director's Update**
 - B. Litigation Report**
 - C. Retiree Report**
 - D. Investment Report**
- X. 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)*
 - **Callan College**
 - *Introduction to Investments, July 23-24, 2019 – San Francisco*
 - *Introduction to Investments, October 15-16, 2019 - Chicago*
 - **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**
- XI. Adjourn**