



## Board of Trustees Meeting Agenda

Wednesday, April 29, 2020

2:30 P.M.

(or immediately following the Administrative Committee meeting)

- I. **Call to Order** (*Dr. Brian Rutledge, Chair*)
  - A. **Invocation**
  - B. **Pledge of Allegiance**
  - C. **Approval of Agenda**
  - D. **Approval of Minutes** – February 25, 2020
  
- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
  - A. **Approval of the State Employees’ Representative Election Results**
  - B. **PERS Regulation 59, Plan Assumptions** (*Final Adoption*)
  - C. **Other**
  
- III. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
  - A. **ORP Plan Document Amendment**
  - B. **ORP Index Fund and Money Market Recommendations**
  - C. **Other**
  
- IV. **Report of Investment Committee** (*Mr. Chris Howard*)
  - A. **Value-Add Real Estate Fund Recommendation**
  - B. **Other**
  
- V. **Disability Appeals Committee**
  
- 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** – postponed
  - B. **Conferences and Training**
    - **NCTR 2020 Trustee Workshop, Berkeley, CA, July 19–22, 2020**
    - **NASRA 2020 Annual Conference, Park City, UT, August 8-12, 2020**
    - **IFEBP CAPP**
      - Pension Part I (Santa Monica, CA, September 22, 2020)
      - Pension Part II (Santa Monica, CA, September 24, 2020)
    - **NCTR 2020 Annual Conference, La Jolla, CA, October 10-13, 2020**
  
- VIII. **Economic Interest Disclosures** - due May 1
  
- IX. **Adjourn**