



Board of Trustees Meeting Agenda
Tuesday, April 21, 2015
1:00 p.m.

- I. **Call to Order** (*Dr. Cecil Hill*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – February 24, 2015

- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Regulation 42, Rules of Hearing Practice and Procedure** – *Final Approval*
 - B. **Regulation 49, Conditions for Existing Military Service** – *Initial Approval*
 - C. **Other**

- III. **Report of Claims Committee** (*Dr. Richard Miller*)
 - A. **New Agency Joinder Agreement** – **North Bolivar Consolidated School District**
 - B. **Other**

- IV. **Report of Audit Committee** (*Mr. Kelly Breland*)
 - A. **KPMG Contract for June 30, 2015 Financial Statement Audit**
 - B. **Other**

- V. **Report of Legislative Committee** (*Dr. Lee Childress*)
 - A. **Other**

- VI. **Report of Defined Contribution Committee** (*Mr. Bill Benson*)
 - A. **Optional Retirement Plan – Plan Document Changes**
 - B. **MDC New Option Recommendation- Small Cap Index Fund**
 - C. **Other**

- VII. **Report of Investment Committee** (*Dr. Randy McCoy*)
 - A. **Global Manager Finalists**
 - B. **Currency Management Recommendation**
 - C. **Other**

- VIII. **Disability Appeals Committee Report**

- IX. **Actuarial Experience Study & Report** (*Mr. Ed Macdonald*)

- X. **Staff Reports**
 - A. **Litigation Report**
 - B. **Retiree Report**
 - C. **Investment Report**
 - D. **Other**

- XI. **Other Business**
 - A. **Staff and Trustee Continuing Education**
 - **Board Workshop/Retreat** (Greenwood, MS – May 10-12, 2015)
 - **NASRA 2015 Annual Conference** (Monterey, CA - August 1-5, 2015)
 - **NCTR Conference** (La Jolla, CA - October 10-14, 2015)
 - **IFEBP CAPP**
 - Employee Pensions Part I & II (Chicago, IL, June 9 - 10 & 11-12, 2015)
 - Employee Pensions Part I & II (Providence, RI, Oct. 6 - 7 & 8-9, 2015)
 - B. **Economic Interest Disclosure Forms** (Due May 1)

- XII. **Adjourn**