



Board of Trustees Meeting Agenda
Tuesday, August 27, 2019
1:00 p.m.

- I. Call to Order** (*Dr. Brian Rutledge, Chairman*)
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes** – *June 25, 2019*
 - E. Employee of the Quarter** (*October - December 2019*)

- II. Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. FY 2021 Final Budget Request**
 - B. Regulation 41 – MDC Marketing Policy & Guidelines** (*initial adoption*)
 - C. Actuarial Assumptions Recommendation**
 - D. Other**

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

- IV. Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. Approval of Watch List Recommendation**
 - B. Approval of MDC/ORP Investment Policy Statements**
 - C. MDC Fund Search Finalists Recommendation – Small Cap**
 - D. MDC Fund Search Finalists Recommendation – Mid Cap**
 - E. MDC Search Finalists’ Presentations** – *October 7, 2019*
 - F. Other**

- V. Report of Investment Committee** (*Treasurer Lynn Fitch*)
 - A. Approval of PERS Investment Policy Statement**
 - B. Other**

- VI. Retiree Insurance Advisory Committee Recommendations**
 - A. Appointment of New Member**
 - B. Approval of Retiree Insurance Renewal**
 - C. Approval of Retiree Insurance Open Enrollment**
 - D. Approval of Medicare Supplement Plan Rate Increase**

- VII. Disability Appeals Committee**

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

- IX. Staff and Trustee Continuing Education**
 - A. Callan College**
 - **October 8-9, 2019, Atlanta, GA**
 - **October 15-16, 2019, Chicago, IL**
 - B. NCTR 2019 Annual Conference, October 12-15, 2019, Nashville, TN**

- X. Adjourn**