



Board of Trustees Meeting Agenda
Tuesday, August 28, 2018
1:00 p.m.

- I. Call to Order** (*Mr. Kelly Breland, Chairman*)
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes** – June 26, 2018
 - E. Employee of the Quarter** (*October - December 2018*)
- II. Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. Municipal Representative Election Results**
 - B. State Employees Representative Election Ballot**
 - C. FY 2020 Final Budget Request**
 - D. Other**
- III. Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. Claims Hearing Recommendation Cause No. 18-10** – July 24, 2018
 - B. Other**
- IV. Report of Audit Committee** (*Mr. Chris Howard*)
 - A. Eide Bailly Contract Extension**
 - B. Other**
- V. Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. Approval of MDC/ORP Investment Policy Statements**
 - B. Other**
- VI. Report of Investment Committee** (*Treasurer Lynn Fitch*)
 - A. Approval of PERS Investment Policy Statement**
 - B. Small Cap International Finalist**
 - C. PERS Watch List Recommendation**
 - D. Other**
- VII. Retiree Insurance Advisory Committee Recommendations**
 - A. Approval of Administrator for the PERS sponsored Medicare Supplement Plan**
 - B. Approval of Medicare Supplement Plan Rate Increase**
- VIII. Disability Appeals Committee**
- IX. Staff Reports**
 - A. Executive Director's Update**
 - B. Litigation Report**
 - C. Retiree Report**
 - D. Investment Report**
 - E. Upcoming Agenda Items**
- X. Staff and Trustee Continuing Education**
 - A. NCTR Annual Conference, October 6-9, 2018, Washington, D.C.**
 - B. IFEBP CAPP**
 - Employee Pensions Parts I (New Orleans, LA Oct. 13-14, 2018)
- XI. Adjourn**