



Board of Trustees Meeting Agenda
Tuesday, February 25, 2020
1:00 P.M.

- I. **Call to Order** (*Dr. Brian Rutledge, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes – December 17, 2019**
 - E. **Employee of the Quarter** (*April – June 2020*)

- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **PERS Regulation 59, Plan Assumptions** (*Initial Adoption*)
 - B. **Approval of Interest Rate for Crediting Member Accounts**
 - C. **Approval of the State Employees’ Representative Election Ballot**
 - D. **Approval of Board Standard Operating Procedures Revisions**
 - E. **Other**

- III. **Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. **Certification of Delinquent Contributions - Town of Tchula**
 - B. **Other**

- IV. **Report of Legislative Committee** (*Mr. Drew Snyder*)
 - A. **Other**

- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **ORP Investment Structure**
 - B. **ORP Stable Value Manager**
 - C. **MDC Plan Enhancements**
 - D. **Other**

- VI. **Report of Investment Committee** (*Mr. Chris Howard*)
 - A. **PERS Watch List**
 - B. **Other**

- 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. **Board Workshop – May 12-13, 2020, location TBD**
 - B. **Conferences and Training**
 - **NCTR 19th Annual 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**

- X. **Economic Interest Disclosures (Due May 1)**

- XI. **Adjourn**