



Board of Trustees Meeting Agenda
Tuesday, December 18, 2018
1:00 p.m.

- I. **Call to Order** (*Mr. Kelly Breland*)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approval of Agenda
 - D. Approval of Minutes – *October 23, 2018*
 - E. Employee of the Quarter
 - F. Public Comment Request
- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. Regulation 40, Insurance Advisory Committee (*final adoption*)
 - B. Regulation 60, Contribution Rates (*final adoption*)
 - C. Approval of the Retiree Representative Election Schedule
 - D. Other
- III. **Report of Audit Committee** (*Mr. Chris Howard*)
 - A. 2018 PERS Audit Reports
 - B. Other
- IV. **Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. New Agency Joinder Agreement – Choctaw County Library System
 - B. Other
- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. ORP Plan Document (*final approval*)
 - B. Other
- VI. **Report of Investment Committee** (*State Treasurer Lynn Fitch*)
 - A. PERS Watch List
 - B. Iran Divestment Act of 2015 Exposure Report
 - C. Other
- VII. **Municipal Plan FY 2019 COLA Certification – City of Tupelo**
- VIII. **Retiree Insurance Advisory Committee Recommendations**
 - A. Retiree Insurance Advisory Committee Appointments
 - B. Other
- IX. **Disability Appeals Committee**
- X. **Projection Reports**
 - A. Public Employees' Retirement System
 - B. Mississippi Highway Safety Patrol Retirement System
 - C. Supplemental Legislative Retirement Plan
- XI. **Staff Reports**
 - A. Executive Director's Update
 - B. Litigation Report
 - C. Retiree Report
 - D. Investment Report
- XII. **Staff and Trustee Continuing Education**
 - A. Board Retreat – Alluvian Hotel, Greenwood, May 9-10, 2018
 - B. Conferences and Training
 - IFEBP CAPP
- Pension Part I (Boston, MA, June 18-19, 2019)
- Pension Part II (Boston, MA, June 20-21, 2019)
 - NCTR 19th Annual Trustee Workshop, July 21-24, 2019, Berkeley, CA
 - NASRA 2019 Annual Conference, August 3-7, 2019, Williamsburg, VA
 - NCTR 2019 Annual Conference, October 12-15, 2019, Nashville, TN
- XIII. **Adjourn**