



Board of Trustees Meeting Agenda
Tuesday, December 17, 2019
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** – *October 22, 2019*
 - E. **Employee of the Quarter** (*January – March 2020*)

- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Regulation 34, Reemployment after Retirement**
 - B. **Other**

- III. **Report of Audit Committee** (*Ms. Kimberly Hanna*)
 - A. **2019 PERS Audit Reports**
 - B. **Other**

- IV. **Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. **New Agency Joinder Agreement – Monroe County Soil & Water Conservation District**
 - B. **Other**

- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Other**

- VI. **Report of Investment Committee** (*Treasurer Lynn Fitch*)
 - A. **Iran Divestment Act of 2015 Exposure Report**
 - B. **Other**

- VII. **Disability Appeals Committee**

- VIII. **FY 2019 Actuarial Reports**
 - A. **Public Employees’ Retirement System**
 - B. **Mississippi Highway Safety Patrol Retirement System**
 - C. **Supplemental Legislative Retirement Plan**
 - D. **Municipal Retirement Systems**

- IX. **Projection Reports**
 - A. **Public Employees’ Retirement System**
 - B. **Mississippi Highway Safety Patrol Retirement System**
 - C. **Supplemental Legislative Retirement Plan**

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

- XI. **Staff and Trustee Continuing Education**
 - A. **Board Workshop – May 2020, Tentative Date**
 - 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**

- XII. **Recognition of Board Service**

- XIII. **Adjourn**