PERS of MISSISSIPPI

Providing Benefits for Life

TO: PERS Board of Trustees

FROM: H. Ray Higgins, Jr.
Executive Director

SUBJECT: Defined Contribution Committee Finalists' Presentations

DATE: May 26, 2020

The Defined Contribution Committee has scheduled the following meeting.

Defined Contribution Committee Meeting:
Monday, June 8, 2020 1:00 p.m. to 3:00 p.m.

Optional Retirement Plan Search Finalists' Presentations, Callan Overview, and Staff Recommendations:
- ***U.S. Small Cap & Mid Cap Equity***
- ***US Large Cap Growth***
- ***Active Global Equity***
- ***Active CorePlus Bond***

Defined Contribution Committee Members:
Dr. Brian Rutledge, Committee Chair & Board Chair
Mr. Bill Benson
Mr. George Dale
Ms. Kimberly Hanna
State Treasurer David McRae

In our continued response as a result of COVID-19, this meeting will be held using Microsoft Teams. Calendar invites will be sent to each participant prior to the meeting.

Any Board member may join this meeting whether or not he or she is a member of the Defined Contribution Committee. The informational materials for the meeting will be available on the Board of Trustees' website, under the **Defined Contribution Committee Materials** heading, as soon as they are available. An email notification will be sent to all board members when the materials have been posted to the Board website.

To ensure there is a quorum, please notify Mary Jones at mjones@pers.ms.gov if you cannot attend. For guests outside of PERS that wish to observe the meeting, please RSVP to spowers@pers.ms.gov **by 12 PM June 5, 2020.** Thank you.

H. Ray Higgins, Jr., *Executive Director*

Board of Trustees:

Brian Rutledge, *Institutions of Higher Learning Employees, Chair*
Chris Howard, *State Employees, Vice Chair*
Bill Benson, *County Employees*
Kelly Breland, *State Employees*
Lee Childress, *Public Schools, Community/Jr. Colleges*
George Dale, *Retirees*
Kimberly Hanna, *Municipal Employees*
Randy D. McCoy, *Retirees*
David McRae, *State Treasurer*
Vacant, *Gubernatorial Appointee*