



Board of Trustees Meeting Agenda

Tuesday, June 23, 2020

10:45 A.M.

(or immediately following the Legislative Committee meeting)

- I. Call to Order (*Dr. Brian Rutledge, Chair*)**
 - A. Invocation**
 - B. Pledge of Allegiance**
 - C. Approval of Agenda**
 - D. Approval of Minutes – *April 29, 2020***
 - E. Employee of the Quarter (*July - September 2020*)**
- II. Report of Administrative Committee (*Dr. Lee Childress*)**
 - A. Approval of State Employees’ Representative Runoff Election Results**
 - B. Approval of Timeline for Municipal Employees’ Representative Election**
 - C. Approval of FY2022 Initial Administrative Budget Request**
 - D. Approval of Board SOP Revisions**
 - E. Board Travel Authorization**
 - F. Regulation 34 Recommendation, *Reemployment after Retirement***
 - G. Other**
- III. Report of Claims Committee (*Dr. Randy McCoy*)**
 - A. New Agency Joinder Agreement – Mississippi School for the Arts**
 - B. Other**
- IV. Report of Audit Committee (*Ms. Kimberly Hanna*)**
 - A. Other**
- V. Report of Legislative Committee**
 - A. Other**
- VI. Report of Defined Contribution Committee (*Dr. Brian Rutledge*)**
 - A. ORP Plan Document Amendment (*final review*)**
 - B. MDC Custodial Agreement**
 - C. Approval of ORP Manager Finalists Recommendations**
 - D. CARES Act**
 - E. Other**
- VII. Report of Investment Committee (*Mr. Chris Howard*)**
 - A. Other**
- VIII. Municipal Plans FY 2021 COLA Certifications**
- IX. Retiree Insurance Advisory Committee**
 - A. New Member Appointments**
- X. Disability Appeals Committee**
- 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 Workshop – TBD**
 - B. Conferences and Training**
 - **VIRTUAL NCTR 2020 Trustee Workshop, July 20–22, 2020**
 - **VIRTUAL NASRA 2020 Annual Conference, August 8-12, 2020**
 - **IFEBP CAPP**
 - Pension Part I (Santa Monica, CA, September 22 - 23, 2020)
 - Pension Part II (Santa Monica, CA, September 24 - 25, 2020)
 - **VIRTUAL NCTR 2020 Annual Conference, October 10-13, 2020**
 - **Callan College, Chicago, IL, October 13-14, 2020**
- XIII. Election of the FY 2021 PERS Board Vice Chairman**
- XIV. Adjourn**