



Board of Trustees Meeting Agenda
Tuesday, June 25, 2019
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 – April 23, 2019**
 - E. Employee of the Quarter (*July - September 2019*)**

- II. Report of Administrative Committee (*Dr. Lee Childress*)**
 - A. Retiree Representative Runoff Election Results**
 - B. FY 2021 Administrative Budget Request**
 - C. Board Travel Authorization**
 - (NCTR/NASRA/IFEBP CAPPP/Callan College)
 - D. Other**

- III. Report of Claims Committee (*Dr. Randy McCoy*)**
 - A. New Agency Joinder Agreement**
 - Greenwood-Leflore Consolidated School District
 - B. Other**

- IV. Report of Audit Committee (*Mr. Chris Howard*)**
 - A. Eide Bailly Contract Extension**
 - B. Other**

- V. Report of Defined Contribution Committee (*Dr. Brian Rutledge*)**
 - A. MDC Fund Recommendations**
 - B. ORP Fee Review**
 - C. Other**

- VI. Report of Investment Committee (*State Treasurer Lynn Fitch*)**
 - A. PERS Watch List Recommendation**
 - B. Other**

- VII. Municipal Plans FY 2020 COLA Certifications**

- VIII. Disability Appeals Committee**

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

- X. Staff and Trustee Continuing Education**
 - A. Conferences and Training**
 - 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

- XI. Election of the FY 2020 PERS Board Vice Chairman**

- XII. Adjourn**