



Board of Trustees Meeting Agenda
Tuesday, October 23, 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** – *August 28, 2018*

- II. Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. Certification of State Employees' Representative Election Results**
 - B. Regulation 40, Insurance Advisory Committee** (*initial adoption*)
 - C. Regulation 60, Contribution Rates** (*initial adoption*)
 - D. PERS Funding Policy**
 - E. Other**

- III. Report of Claims Committee** (*Dr. Randy McCoy*)
 - A. New Joinder Agreement - Corinth/Alcorn County Recreation Commission**
 - B. Other**

- IV. Report of Legislative Committee** (*Mr. Drew Snyder*)
 - A. Other**

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

- VI. Report of Investment Committee** (*State Treasurer Lynn Fitch*)
 - A. PERS Fixed Income Portfolio Structure**
 - B. Other**

- VII. Disability Appeals Committee**

- VIII. FY 2018 Actuarial Reports**
 - A. Public Employees' Retirement System**
 - B. Mississippi Highway Safety Patrol Retirement System**
 - C. Supplemental Legislative Retirement Plan**
 - D. Municipal Retirement Systems**

- IX. Staff Reports**
 - A. Executive Director's Update**
 - B. Litigation Report**
 - C. Retiree Report**
 - D. Investment Report**
 - E. Approval of 2019 Board Meeting Schedule**

- X. Staff and Trustee Continuing Education**
 - A. Board Retreat - To Be Determined**

- XI. Adjourn**