



**Board of Trustees Meeting Agenda**  
*Tuesday, October 22, 2019*  
**1:00 P.M.**

- I. Call to Order** (*Dr. Brian Rutledge, Chairman*)
  - A. Invocation**
  - B. Pledge of Allegiance**
  - C. Approval of Agenda**
  - D. Approval of Minutes** – *August 27, 2019*
  
- II. Report of Administrative Committee** (*Dr. Lee Childress*)
  - A. State Representative Election Schedule**
  - B. Regulation 34 – Reemployment after Retirement** (*final adoption*)
  - C. Regulation 41 – MDC Marketing Policy & Guidelines** (*final adoption*)
  - D. PERS Funding Policy**
  - E. Approval of 2020 Board Meeting Schedule**
  - F. Other**
  
- III. Report of Audit Committee** (*Ms. Kimberly Hanna*)
  - A. Other**
  
- IV. Report of Claims Committee** (*Dr. Randy McCoy*)
  - A. New Agency Joinder Agreement – City of Amory Housing Authority**
  - B. Other**
  
- V. Report of Legislative Committee**
  - A. Other**
  
- VI. Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
  - A. Approval of MDC Small Cap Finalist**
  - B. Approval of MDC Mid Cap Finalist**
  - C. Other**
  
- VII. Report of Investment Committee** (*Treasurer Lynn Fitch*)
  - A. Other**
  
- VIII. FY 2020 Municipal COLA Certification – City of Tupelo**
  
- IX. Disability Appeals Committee**
  
- X. Staff Reports**
  - A. Executive Director’s Update**
  - B. Litigation Report**
  - C. Retiree Report**
  - D. Investment Report**
  
- XI. Adjourn**