



**Board of Trustees Meeting Agenda**  
*Tuesday, February 27, 2018*  
*1:00 P.M.*

- I. Call to Order** (*Ms. Lynn Fitch*)
  - A. Invocation**
  - B. Pledge of Allegiance**
  - C. Approval of Agenda**
  - D. Approval of Minutes** – *December 19, 2017*
  - E. Employee of the Quarter** (*April – June 2018*)
  
- II. Report of Administrative Committee** (*Mr. Chris Howard*)
  - A. Approval of Interest Rate for Crediting to Member Accounts**
  - B. Regulation 59, Plan Assumptions** (*Initial Adoption*)
  - C. Regulation 36, Eligibility for Membership in the Public Employees Retirement System of Mississippi** (*Initial Adoption*)
  - D. Approval of Actuarial Firm Finalists**
  - E. Litigation**
  - F. Other**
  
- III. Report of Legislative Committee** (*Mr. George Dale*)
  - A. Other**
  
- IV. Report of Claims Committee** (*Mr. Bill Benson*)
  - A. New Agency Joinder Agreement Modification**
    - South Madison County Fire Protection District
  - B. Certification of Delinquent Contributions**
    - Town of Jonestown
  - C. Other**
  
- V. Report of Audit Committee** (*Mr. Stephen Benson*)
  - A. Approval of Internal Audit Department Charter**
  - B. Other**
  
- VI. Report of Ad Hoc Committee** (*Dr. Lee Childress*)
  - A. Executive Director Search**
  - B. Other**
  
- VII. Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
  - A. MDC Asset Rollover Request – Tunica County**
  - B. Other**
  
- VIII. Report of Investment Committee** (*Mr. Kelly Breland*)
  - A. Private Equity Commitment**
  - B. PERS Investment Policy Statement**
  - C. Approval of Investment Consultant Search Finalist**
  - D. Other**
  
- IX. Disability Appeals Committee**
  
- X. Staff Reports**
  - A. Litigation Report**
  - B. Retiree Report**
  - C. Investment Report**
  - D. Calendar of Upcoming Agenda Items**
  
- XI. Staff and Trustee Continuing Education**
  - NASRA 2018 Annual Conference, August 4-8, 2018, San Diego, CA
  - NCTR 2018 Conference, October 7–9, 2018, Washington, D.C.
  - IFEBP CAPP
    - Employee Pensions Parts I & II (Chicago, IL, June 12-13, 14-15, 2018)
    - Employee Pensions Parts I (New Orleans, LA Oct. 13-14, 2018)
  
- XII. Economic Interest Disclosures** (Due May 1)
  
- XIII. Adjourn**