



Board of Trustees Meeting Agenda

Tuesday, October 25, 2016

1:00 p.m.

- I. **Call to Order** (*Dr. Randy McCoy*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – August 23, 2016 and September 12, 2016

- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
 - A. **Certification of IHL Representative Election Results**
 - B. **Approval of IHL Representative Runoff Election Ballot**
 - C. **Regulation 17, Election of Members of the PERS Board of Trustees** (*Final Adoption*)
 - D. **Regulation 35, Filing an Application for Monthly Benefits and Establishing an Effective Date of Retirement** (*Final Adoption*)
 - E. **Actuarial Audit Recommendation**
 - F. **Other**

- III. **Report of Claims Committee** (*Dr. Richard Miller*)
 - A. **Other**

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

- V. **Report of Defined Contribution Committee** (*Ms. Lynn Fitch*)
 - A. **Active Fixed Income Fund Search Finalists Recommendation** – November 28, 2016
 - B. **ORP Fiduciary Checklist**
 - C. **MDC Fiduciary Checklist**
 - D. **Other**

- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Other**

- VII. **Municipal Plan FY 2017 COLA Certification** – City of Tupelo

- VIII. **Retiree Insurance Advisory Committee Recommendations**
 - A. **Retiree Insurance Advisory Committee Appointments**
 - B. **Approval of Rate Increase for the Retiree Medical Insurance Plan**
 - C. **Other**

- IX. **Disability Appeals Committee Report**

- X. **FY 2016 Actuarial Reports**
 - A. **Public Employees' Retirement System**
 - B. **Mississippi Highway Safety Patrol Retirement System**
 - C. **Supplemental Legislative Retirement Plan**
 - D. **Other**

- XI. **Staff Reports**
 - A. **Litigation Report**
 - B. **Retiree Report**
 - C. **Investment Report**
 - D. **Approval of 2017 Board Meeting Schedule**

- XII. **Staff and Trustee Continuing Education**
 - A. **Board Workshop Evaluation**
 - September 11-13, 2016, The White House Hotel, Biloxi, MS
 - B. **Conferences and Training**
 - IFEBP CAPP - Employee Pension Part I (Orlando, FL, November 12-13, 2016)

- XIII. **Adjourn**