



**Special Called Telephonic Board Meeting Agenda**  
*Tuesday, June 12, 2018*  
*9:30 a.m.*

- I. Call to Order** (*Treasurer Lynn Fitch, Board Chair*)
- II. Approval of April 24, 2018 Board Meeting Minutes**
- III. Adjourn**

BOARD OF TRUSTEES MEETING MINUTES  
**SPECIAL CALLED TELEPHONIC BOARD MEETING**  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
JUNE 12, 2018  
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The Board of Trustees of the Public Employees' Retirement System (PERS) met in the Fourth Floor Board Room of the PERS Building, 429 Mississippi Street, Jackson, Mississippi, Tuesday, June 12, 2018, (*via teleconference*) with members present as follows: State Treasurer Lynn Fitch, Chairman; Mr. Kelly Breland, Vice Chairman; Dr. Lee Childress; Mr. George Dale; Mr. Chris Howard; Dr. Randy McCoy; and Dr. Brian Rutledge. Absent: Mr. Bill Benson and Mr. Drew Snyder.

Staff members present were Pat Robertson, PERS Executive Director; Ray Higgins, incoming PERS Executive Director, and Shelley Powers, PERS Communications Director.

Chairman Fitch called the meeting to order at 9:32 a.m.

Chairman Fitch advised that a quorum had been reached for the meeting to proceed.

**April 24, 2018**  
**Board Meeting Minutes** | Chairman Fitch stated that the purpose and objective of this meeting was for staff to obtain Board approval of the April 24, 2018, PERS Board of Trustees meeting minutes, to facilitate the addition of incoming PERS Executive Director Mr. Ray Higgins to the PERS employee payroll, in accordance with Mississippi State Personnel Board guidelines.

Chairman Fitch called for a motion to approve the minutes of the April 24, 2018, PERS Board of Trustees meeting.

The motion was made by Mr. Dale, seconded by Dr. Childress, which motion duly passed, to approve the minutes of the April 24, 2018, PERS Board of Trustees meeting. Voting for: Breland, Childress, Dale, Fitch, Howard, McCoy, and Rutledge. Voting against: none. Absent: Benson and Snyder.

Dr. McCoy made a motion to adjourn the meeting, seconded by Mr. Howard and duly passed.

There being no additional business, the meeting adjourned at 9:36 a.m.

Respectfully Submitted,



Pat Robertson, Executive Director  
Public Employees' Retirement System



Lynn Fitch  
Chairman, Board of Trustees

PR:sp