



Board of Trustees Meeting Agenda

Wednesday, February 28, 2024
1:00 P.M.

- I. **Call to Order** (*Ms. Kim Hanna, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *December 19, 2023*
 - E. **Employee of Quarter**- (*April-June 2024*)

- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **Banking Services RFP**
 - B. **Regulation 59: Plan Assumptions**
 - C. **Regulation 60: Contribution Rates**
 - D. **Regulation 43: Interest Rates**
 - E. **Annual Crediting of Interest on Member Accounts**
 - F. **Other**

- III. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Certification for Delinquent Contributions** – *Jefferson County Hospital*
 - B. **Modify Joinder Agreement** – *Pearl River Co. Bd. of Supervisors*
 - C. **Other**

- IV. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **ORP Plan Document**
 - B. **TIAA CIT Options**
 - C. **Other**

- V. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **Other**

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

- VII. **Disability Appeals Committee**

- VIII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**

- IX. **Economic Interest Disclosures**

- X. **Adjourn**

Board Members:

Ms. Kim Hanna, *Board Chair*
Mr. Kelly Breland, *Board Vice Chair*
Mr. Bill Benson
Mr. George Dale
Mr. Chris Graham

Mr. Chris Howard
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith