



Board of Trustees Meeting Agenda

Wednesday, April 23, 2025

1:00 P.M.

- I. **Call to Order** (*Mr. Kelly Breland, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *February 26, 2025*
- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
 - A. **Certification of Board Election Results -Retiree Representative**
 - B. **Actuarial Experience Study**
 - C. **Other**
- III. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **2025 Legislative Update**
 - B. **Other**
- IV. **Report of Investment Committee** (*Dr. Randy McCoy*)
 - A. **Global Manager Finalist Presentation**
 - B. **Other**
- V. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- VI. **Economic Interest Disclosures**
- VII. **Adjourn**

Board Members:

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

Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith
Mr. Terrance Yarbrough