



Board of Trustees Meeting Agenda

Wednesday, June 25, 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** – *April 23, 2025*
 - E. Employee of the Quarter**- *July-September 2025*
- II. Report of the Administrative Committee** (*Mr. Bill Benson, Committee Chair*)
 - A. Approval of FY 2027 Administrative Budget Request**
 - B. Regulation 60: Contribution Rates**
 - C. Actuarial Experience Studies and Recommendations**
 - D. Board Travel Authorization**
 - E. Other**
- III. Report of the Defined Contribution Committee** (*Dr. Brian Rutledge, Committee Chair*)
 - A. ORP Plan Document**
 - B. Other**
- IV. Report of the Investment Committee** (*Dr. Randy McCoy, Committee Chair*)
 - A. Other**
- V. FY 2026 Municipal Retirement Plans Cost-of-Living Certification**
- VI. Disability Appeal Committee**
- VII. Staff Reports**
 - A. Retiree Report**
 - B. Investment Report**
- VIII. Election of FY 2026 PERS Board Vice Chair**
- IX. 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