



Defined Contribution Committee Meeting Agenda

Tuesday, August 25, 2026

10:00 A.M.

- I. Market Update and Performance Review-Callan**
(Information Only)
 - a. Mississippi Deferred Compensation**
 - b. Hybrid Defined Contribution Plan**
 - c. Optional Retirement Plan**
- II. Investment Policy Statement Review**
(Requested Action-Approval of Staff Recommendation)
 - a. Mississippi Deferred Compensation**
 - b. Hybrid Defined Contribution Plan**
 - c. Optional Retirement Plan**
- III. Mississippi Deferred Compensation Annual Review**
(Information Only)
- IV. Hybrid Defined Contribution Plan Annual Review**
(Information Only)
- V. Misc. Updates**
- VI. Other**

**Defined Contribution
Committee Members:**

Dr. Brian Rutledge, *Committee Chair*
Mr. Bill Benson
State Treasurer David McRae
Dr. Randy McCoy

Mr. George Dale, *Board Chair*