



Administrative Committee Meeting Agenda

Tuesday, June 28, 2022

10:30 A.M.

(or immediately following the Claims Committee)

- I. **Approval of FY 2024 Initial Administrative Budget Request**
(Intended Outcome – Initial Adoption)
- II. **Board Travel Authorization**
(Intended Outcome – Approval)
- III. **PERS Board of Trustees Regulation 36, Eligibility for Membership in the Public Employees’ Retirement System of Mississippi (PERS) – Final Adoption**
(Intended Outcome – Final Adoption)
- IV. **PERS South Building Update**
(Information Only)
- V. **Call Center Update**
(Information Only)
- VI. **Personnel Matters**
(Possible Executive Session)
- VII. **Other**

Administrative

Committee Members:

Vacant, *Committee Chair*
Mr. Bill Benson
Mr. Chris Graham
Mr. Chris Howard
Treasurer David McRae

Dr. Randy McCoy, *Board Chair*