



Board of Trustees Meeting Agenda

Wednesday, August 28, 2024

1:00 P.M.

- A. **Call to Order** (*Mr. Kelly Breland, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *June 26, 2024*
 - E. **Employee of the Quarter**- *October-December 2024*

- B. **Report of Administrative Committee** (*Mr. Bill Benson*)
 - A. **Approval of FY 2026 Final Administrative Budget Request**
 - B. **PERS State Representative Election Results-Unexpired Term**
 - C. **PERS State Representative Election-Full Term**
 - D. **Regulation 34: *Reemployment after Retirement***
 - E. **Other**

- C. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Annual Investment Policy Reviews**
 - **MDC**
 - **ORP**
 - B. **Other**

- D. **Report of Investment Committee** (*Dr. Randy McCoy*)
 - A. **Annual PERS Investments Policy Review**
 - B. **Other**

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

- F. **Retiree Insurance Advisory Committee**
 - A. **Approval of Medicare Supplement Open Enrollment and Premium Rate Increase**

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

- H. **Staff and Trustee Continuing Education**
 - A. **NCTR 102nd Conference; October 5-9, 2024; Atlanta, GA**

- I. **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
Vacant State Employee Representative