



Administrative Committee Meeting Agenda

Tuesday, December 14, 2021

10:30 A.M.

- I. **Recognition of Service**
- II. **Certification of Board Election Ballot – Public Schools and Community/Junior College Employee Representative Election**
(Intended Outcome – Certification of Ballot)
- III. **Regulations 45A, Administration of Disability Benefits Under PERS**
(Intended Outcome – Final Adoption)
- IV. **Actuarial Audit Timeline**
(Information Only)
- V. **Other**

**Administrative
Committee Members:**

Dr. Lee Childress, *Committee Chair*
Mr. Bill Benson
Mr. Chris Graham
Mr. Chris Howard
Treasurer David McRae

Dr. Randy McCoy, *Board Chair*