



Administrative Committee Meeting Agenda

Wednesday, February 23, 2022

11 A.M.

(or immediately following Claims Committee)

- I. Annual Crediting of Interest to Member Accounts**
(Intended Outcome – Approval)
- II. Certification of Board Election Results – Public Schools and Community/Junior College Employee Representative Election**
(Intended Outcome – Certification of Election Results)
- III. Board Election Schedule – Institutions of Higher Learning Employee Representative Election**
(Intended Outcome – Approval)
- IV. Actuarial Audit Update**
(Intended Outcome – Information Only)
- V. Cash Flow Metric Update in Funding Policy**
(Intended Outcome – Approval)
- VI. Board of Trustees Standard Operating Procedures Revision**
(Intended Outcome – Approval)
- VII. 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*