**TO: ALL CONCERNED PARTIES**



**FROM: H. Ray Higgins, Jr.**

**Executive Director**

**SUBJECT: December 2020 Board and Committee Meetings-UPDATED**

**DATE: December 10, 2020**

In consideration of the rising COVID-19 numbers and related matters, a decision was made to convert the upcoming meetings to a virtual event. The December 2020 PERS Committee meetings and Board of Trustees’ meeting will be held Monday and Tuesday, **December 14 and 15**, in the 4th Floor Board Room of the PERS Building, 429 Mississippi Street, Jackson, Mississippi and will be conducted via Microsoft Teams.

The schedule remains as follows:

**Monday, December 14, 2020\_\_ Tuesday, December 15, 2020\_\_**

10:00 a.m. Defined Contribution Committee 11:00 a.m. Administrative Committee

10:30 a.m. Investment Committee 11:30 a.m. Audit Committee

(Lunch)

1:00 p.m. Board Meeting

Except for the full board meeting starting at 1 PM Tuesday, if the meetings above finish early, we will proceed with the next meeting. If you have any questions, please contact Ms. Shelley Powers at spowers@pers.ms.gov.

Thank you.