



Board of Trustees Meeting Agenda

Tuesday, December 20, 2022

1:00 P.M.

- I. **Call to Order** (*Mr. Bill Benson, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *October 25, 2022*
 - E. **Employee of the Quarter** – *(January-March 2023)*

- II. **Report of Administrative Committee** (*Dr. Randy McCoy*)
 - A. **Certification of Retiree Representative Election Ballot**
 - B. **FY 2022 Actuarial Valuation and Projection Reports**
 - **Public Employees' Retirement System of Mississippi**
 - **Mississippi Highway Safety Patrol Retirement System**
 - **Supplemental Legislative Retirement Plan**
 - **Municipal Retirement Systems**
 - C. **Employer Contribution Increases and Regulation 60, Contribution Rates**
 - D. **Other**

- III. **Report of Audit Committee** (*Ms. Kimberly Hanna*)
 - A. **Annual Comprehensive Financial Report**
 - B. **External Audit Results**
 - C. **Other**

- IV. **Report of Claims Committee** (*Mr. Bill Benson*)
 - A. **Other**

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

- VI. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Other**

- VII. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Fixed Income Structure Review**
 - B. **Other**

- VIII. **Disability Appeals Committee**

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

- X. **Staff and Trustee Continuing Education**
 - A. **2023 Conferences and Training**
 - **NASRA 2023 Annual Conference; August 5- 9, 2023; Broomfield, Colorado**
 - **IFEBP CAPP**
 - (i) **Pensions Part I; July 24 - 25, 2023; Chicago**
 - (ii) **Pensions Part II; July 26 – 27, 2023; Chicago**
 - (iii) **Pension Part 1; September 30 – October 1, 2023; Boston**
 - **NCTR 101st Annual Conference; October 7-11, 2023, La Jolla, CA**

- XI. **Adjourn**

Board Members:

Mr. Bill Benson, *Board Chair*
Ms. Kim Hanna, *Board Vice Chair*
Mr. Kelly Breland
Mr. George Dale
Mr. Chris Graham

Mr. Chris Howard
Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith