



Board of Trustees Meeting Agenda

Tuesday, October 26, 2021
1 P.M.

- I. **Call to Order** (*Dr. Randy McCoy, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – August 24, 2021

- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **2022 Board & Committee Meetings Schedule**
 - B. **Board Election Schedule – Public Schools and Community/Junior Colleges Representative**
 - C. **Funding Policy Update**
 - D. **Regulation 45A, Administration of Disability Benefits under PERS – Initial Adoption**
 - E. **Regulation 43, Interest Rates Used in the Calculation of Repayment of a Refund and for Correction of Administrative Reporting Errors – Final Adoption**
 - F. **Regulation 59, Plan Assumptions – Final Adoption**
 - G. **Other**

- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **Certification of Delinquent Contributions** – Southwest Mississippi Behavioral Health Commission
 - B. **Other**

- IV. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **MDC Brokerage Option**
 - B. **MDC Plan Document Amendment – Initial Adoption**
 - C. **ORP Plan Document Amendment – Initial Adoption**
 - D. **Watchlist**
 - E. **Other**

- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Core Plus Real Estate Manager Search Recommendation**
 - B. **Other**

- VI. **FY 2022 Municipal COLA Certification – City of Tupelo**

- VII. **Disability Appeals Committee**

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

- IX. **Staff and Trustee Continuing Education**
 - A. **Conferences and Training**
 - **Callan College, Virtual via Zoom, October 26-28, 2021**
 - **Potential Board Educational Workshop/Retreat, May 2022**

- X. **Adjourn**

Board Members:

Dr. Randy McCoy, *Board Chair*
Mr. Bill Benson, *Board Vice Chair*
Mr. Kelly Breland
Dr. Lee Childress
Mr. George Dale

Mr. Chris Graham
Ms. Kim Hanna
Mr. Chris Howard
Treasurer David McRae
Dr. Brian Rutledge