



Board of Trustees Meeting Agenda

Wednesday, June 23, 2021

1 P.M.

(Or immediately following lunch)

- I. **Call to Order** (*Mr. Chris Howard, Chair*)
 - A. **Invocation**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes** – April 28, 2021
 - D. **Employee of the Quarter** (*July-September 2021*)
- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Approval of FY 2023 Initial Administrative Budget Request**
 - B. **Board Travel Authorization**
 - C. **Other**
- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **Agency Agreements and Modifications** – *Chickasaw County School District, Mississippi School for the Blind and the Mississippi School for the Deaf, Chickasawhay Natural Gas District*
 - B. **Other**
- IV. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Other**
- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Asset/Liability Study Recommendations**
 - B. **Other**
- VI. **FY 2022 Municipal Retirement Plans Cost-of-Living Certification**
- VII. **Disability Appeals Committee**
- VIII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- IX. **Staff and Trustee Continuing Education**
 - A. **Conferences and Training**
 - NCTR 21th Annual Trustee Workshop (Virtual); July 26-28, 2021
 - NASRA 2021 Annual Conference (Virtual); August 7-11, 2021
 - IFEBP CAPP
 - Pensions - Part I – Chicago, IL; July 13-14, 2021 (Cancelled)
 - Pensions – Part II – Chicago, IL; July 15-16, 2021 (Cancelled)
 - Pensions – Part I – Colorado Convention Center, Denver, CO; October 16-17, 2021
 - Pensions – Part II – Colorado Convention Center, Denver, CO; October 16-17, 2021
 - NCTR Annual Conference; Atlanta, GA; October 10-12, 2021
 - Callan College, Virtual via Zoom, October 26-28, 2021
- X. **Election of the FY 2022 PERS Board Vice Chair**
- XI. **Adjourn**

Board Members:

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

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