



Board of Trustees Meeting Agenda

Wednesday, February 26, 2025
1:00 P.M.

- I. **Call to Order** (*Mr. Kelly Breland, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *February 5, 2025*
 - E. **Employee of Quarter**- (*April-June 2025*)

- II. **Report of Administrative Committee** (*Mr. Bill Benson*)
 - A. **Retiree Representative Board Election** – *Certification of Ballot*
 - B. **PERS Funding Policy Revisions**
 - C. **Annual Crediting of Interest on Member Accounts**
 - D. **Regulation 60: Contribution Rates**
 - E. **Other**

- III. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **Watchlist**
 - B. **ORP Plan Document**
 - C. **Other**

- IV. **Report of Legislative Committee** (*Mr. George Dale*)
 - A. **Update on 2025 Legislative Session**
 - B. **Other**

- V. **Report of Investment Committee** (*Dr. Randy McCoy*)
 - A. **Pathway Capital Management** – *Private Equity Investments Fifth Series*
 - B. **Other**

- VI. **Disability Appeals Committee**

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

- VIII. **Economic Interest Disclosures**

- IX. **Adjourn**

Board Members:

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

Dr. Randy McCoy
State Treasurer David McRae
Dr. Brian Rutledge
Dr. Jay Smith
Mr. Terrance Yarbrough