



Board of Trustees Meeting Agenda

Wednesday, April 28, 2021
1 P.M.

- I. **Call to Order** (*Mr. Chris Howard, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – February 23, 2020

- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Actuarial Experience Study**
 - B. **Other**

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

- IV. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **New Joinder Agreement** – Jackson Convention & Visitors Bureau (*Visit Jackson*)
 - B. **Certification of Delinquent Contributions**
 - a. Southwest Mississippi Medical Health
 - b. Town of Tchula
 - C. **Other**

- V. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Invesco VI Private Real Estate Recommendation**
 - B. **Pathway 2021 Series Recommendation**
 - C. **Other**

- VI. **Staff Reports**
 - A. **Executive Director’s Update**
 - B. **Retiree Report**
 - C. **Investment Report**

- VII. **Staff and Trustee Continuing Education**
 - A. **Conferences and Training**
 - NCTR 21th Annual Trustee Workshop (In-Person or Virtual); Location TBD; July 26-28, 2021
 - NASRA 2021 Annual Conference; Pittsburgh, PA; August 7-11, 2021
 - IFEBP CAPP
 - Pensions - Part I – Chicago, IL; July 13-14, 2021 (Tentative)
 - Pensions – Part II – Chicago, IL; July 15-16, 2021 (Tentative)
 - NCTR Annual Conference; Atlanta, GA; October 10-12, 2021

- VIII. **Economic Interest Disclosures (Due May 1)**

- IX. **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