




**TO: BOARD OF TRUSTEES
LEGISLATIVE LIAISON MEMBERS**

FROM: 
**H. Ray Higgins, Jr.
Executive Director**

SUBJECT: April Board and Committee Meetings

DATE: April 15, 2020

Attached are the agendas for the April 2020 PERS Committee meetings and the Board of Trustees' meeting. These meetings will be held via teleconference, **Wednesday, April 29**. Detailed instructions regarding how to join the meetings will be provided later.

The meetings are scheduled as follows:

Defined Contribution Committee	1:00 p.m.
Investment Committee	1:30 p.m. <i>(or immediately following the Defined Contribution meeting)</i>
Administrative Committee	2:00 p.m. <i>(or immediately following the Investment meeting)</i>
Board Meeting	2:30 p.m. <i>(or immediately following the Administrative meeting)</i>

The available Board meeting materials are accessible on the PERS Board website at www.pers.ms.gov, on the **Leadership** tab. Should you have any issues logging into the Board website, please email Shelley Powers at spowers@pers.ms.gov.

Should you anticipate that you will not be available to join us for these telephonic meetings, please email Mary Jones at: mjones@pers.ms.gov.

Thank you.

c: PERS Executive Staff