



**Board of Trustees Meeting Agenda**  
*Special Called Meeting, March 15, 2024*  
*1:00 P.M.*

- I. Call to Order**
  - A. Approval of Agenda**
  
- II. Update on Delinquent Contributions**  
*(Intended Outcome – Certification of Delinquencies)*
  - A. Jefferson County Hospital**
  
- III. Legislative Update**
  
- IV. Other**
  
- V. Adjourn**

*The PERS board room on the fourth floor of 429 Mississippi Street, Jackson, MS, will be open to any member of the public who wishes to attend this meeting.*

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**Board Members:**

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

Mr. Chris Howard  
Dr. Randy McCoy  
Treasurer David McRae  
Dr. Brian Rutledge  
Dr. Jay Smith