



Board of Trustees Meeting Agenda

Wednesday, February 23, 2022
1 P.M.

- I. **Call to Order** (*Dr. Randy McCoy, Chair*)
 - A. **Invocation**
 - B. **Pledge of Allegiance**
 - C. **Approval of Agenda**
 - D. **Approval of Minutes** – *December 14, 2021*
 - E. **Employee of the Quarter** (*April-June 2022*)
- II. **Report of Administrative Committee** (*Dr. Lee Childress*)
 - A. **Annual Crediting of Interest to Member Accounts**
 - B. **Certification of Board Election** – *Public Schools & Community/Junior College Employee Representative Election*
 - C. **Board Election Schedule** – *Institutions of Higher Learning Employee Representative Election*
 - D. **Cash Flow Metric Update in Funding Policy**
 - E. **Board of Trustees Standard Operating Procedures Revision**
 - F. **Other**
- III. **Report of the Claims Committee** (*Mr. Bill Benson*)
 - A. **Certification of Delinquent Contributions** – *Southwest Mississippi Behavioral Health Commission*
 - B. **Other**
- IV. **Report of the Legislative Committee** (*Mr. George Dale*)
 - A. **Other**
- V. **Report of Defined Contribution Committee** (*Dr. Brian Rutledge*)
 - A. **MDC Plan Document Amendment** – *Final Adoption*
 - B. **MDC Watchlist**
 - C. **Other**
- VI. **Report of Investment Committee** (*Mr. Kelly Breland*)
 - A. **Equity Structure Review Phase 2**
 - B. **TA Realty Fund XIII Value Add Recommendation**
 - C. **Other**
- VII. **Disability Appeals Committee**
- VIII. **Staff Reports**
 - A. **Retiree Report**
 - B. **Investment Report**
- IX. **Staff and Trustee Continuing Education**
 - A. **Board Workshop** – *Tentatively set for May 2022*
 - B. **2022 Conferences and Training**
 - **NCTR 2022 Annual Trustee Workshop, July 24-27, Berkeley, CA**
 - **IFEBP CAPP**
 - (i) **Pensions Part I, June 6-7, Santa Monica, CA**
 - (ii) **Pensions Part II, June 8-9, Santa Monica, CA and**
 - (iii) **Pensions Part II, October 22-23, Las Vegas, NV**
 - **NASRA 2022 Annual Conference, August 6-10, Long Beach, CA**
 - **NCTR 100th Annual Conference, October 9-12, Loews Ventana Canyon, Tucson, AZ**
- X. **Economic Interest Ethics Disclosures** (Due May 1)
- XI. **Adjourn**

Board Members:

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

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