

Exercise of One-Year Option to Renew and Fourth Contract Amendment for Professional Audit Services

This exercise of a one-year option to renew and fourth amendment dated March 30, 2026, certain agreement entitled "Contract for professional audit services of fiscal years 2021, 2022 and 2023" signed November 2020 is entered into by and between the Public Employees' Retirement System of Mississippi, hereinafter referred to as the "PERS", and Eide Bailly, LLP hereinafter referred to as the "Firm".

By signing below, PERS provides written notification, as required in Section V., that it is exercising its one year right to renew for audit services for fiscal year 2026.

Additionally, all modifications in the contract amendment dated May 11, 2023 are incorporated into this amendment such that Eide Bailly, LLP will provide census audit work, as defined in the amendment dated May 11, 2023, for the Fiscal Year 2026 audit.

Part V. Term of the Agreement is amended to change the expiration date from March 30, 2026 to March 30, 2027. Other than changing the date as noted, the remainder of Part V. remains the same.

Part VI. Compensation is also amended for FY2026 professional audit services to \$292,500.

All terms and conditions in the original contract not modified by this specific amendment remain in full force and effect.

PERS and the Firm acknowledge and accept the terms and conditions of this Amendment.

In witness whereof, this amendment has been executed:

Signed by: H. Ray Higgins, Jr.
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Signed: _____
Title: Executive Director, PERS of Mississippi
Date: 4/1/2026

Signed by: Brad Berts
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Signed: _____
Title: Partner, Eide Bailly, LLP
Date: 4/13/2026

DocuSigned by: Jeff H. Goodwin, CPA
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Signed: _____
Title: Director, Financial and Compliance Audit Division
Date: 4/16/2026