



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966, at least five working days prior to the meeting

A G E N D A

OPEN SESSION

MoDOT & Patrol Employees' Retirement System 1913 William Street, Jefferson City, Missouri

Governance Committee

**Thursday, April 2, 2009
1:00 p.m.
via Conference Call**

1. Governance Committee Chair
2. Governance Manual Development Proposed Work Plan
3. Governance Manual Table of Contents
4. Introduction to a Governance Manual
 - What are the Board's fiduciary responsibilities?
 - What is governance?
 - Why have a governance manual?
5. Board Responsibilities and Authority
6. Board Member Responsibilities
7. Board Officers and Position Descriptions
8. Board Meeting Protocol
9. Board Self-Evaluation Policy
10. Executive Director Evaluation Process

Attorney Client Privileged Communications and Records
Protected From Disclosure By Law
Personnel administration regarding particular employees
Nonjudicial mental or physical health proceedings

Section 610.021(1), (14) and 610.010(6) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(5) RSMo