

**BOARD WORKSHOP
AGENDA**

**Meadow Lake Acres Country Club
2600 Meadow Lake Dr.
New Bloomfield, Missouri 65063**

**Thursday, November 17, 2016
8:30 a.m.**

Opening Remarks

- 8:30 a.m. 1) Fiduciary Education (*Board Governance requirement*)
~ presented by Ms. Greta Bassett-Seymour, MPERS' General Counsel
- 9:00 a.m. 2) Reframing the Debate
~ presented by Mr. Robert Wilson, LAGERS
- 9:30 a.m. Break
- 9:40 a.m. 3) Retirement Evolution
~ presented by Mr. Scott Simon, MPERS' Executive Director
- 10:30 a.m. 4) Economic Update
~ presented by Mr. Seth Birnbaum, Bridgewater
- 11:00 a.m. 5) Funding MPERS in a Low Return Environment (no presentation)
~ presented by Mr. Scott Simon & Mr. Larry Krummen, MPERS'
Mr. Ken Alberts', Gabriel, Roeder & Smith
Mr. Kevin Leonard & Mr. Will Forde, NEPC
- 11:45 a.m. Closing Remarks

Adjourn

Attorney Client Privileged Communications and Records

- Protected From Disclosure By Law
- Lease, purchase or sale of real estate
- Personnel administration regarding particular employees
- Nonjudicial mental or physical health proceedings
- Competitive bidding specs, sealed bids, or negotiated contracts
- Confidential or privileged auditor communications

- Section 610.021(1), (14) and 610.010(6) RSMo
- Section 610.021(2) RSMo
- Section 610.021(3), (13) RSMo
- Section 610.021(5) RSMo
- Section 610.021(11), (12) RSMo
- Section 610.021(17) RSMo