



# A G E N D A (Revised)\*

## MPERS' Board of Trustees

MPERS' Office  
 1913 William Street  
 Jefferson City, Missouri

Thursday, April 13, 2017  
 1:00 p.m.

### OPEN SESSION

<b><u>TRUSTEE ITEMS</u></b>	<b><u>Estimated Time</u></b>	<b><u>Board Action</u></b>
• Call Meeting to Order	1 min.	N/A
• Election of Vice Chair*	3 min.	Action
<b><u>EXECUTIVE DIRECTOR ITEMS</u></b>		
1. Special Election 2017	5 min.	Motion
• Special Election Timeline		
2. Legislative Update	10 min.	Information
• News Articles		/Motion
3. Investment Update (verbal)	15 min.	Information
<b><u>OTHER ITEMS</u></b>		
<i>Director's Comments</i>	5 min.	Information
<i>Trustee Comments</i>	5 min.	Information

**Adjourn.**