



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

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

Governance Committee Meeting

**Friday, January 29, 2016
9:30 a.m.**

- **Review Governance Policies**
 - **Audit Committee Charter**
 - **Budget Committee Charter**
 - **Governance Committee Charter**
 - **Investment Committee Charter**
 - **Board Charter**
 - **Accountability Chart**
 - **Strategic Planning**
 - **Routine Reports for Monitoring and Reporting List**

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