



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

**Thursday, August 31, 2017
1:00 p.m.**

- **Review Board Rules**
 - **Chapter 3: Closed Plan**
 - **Chapter 4: Year 2000 Plan**
 - **Chapter 5: 2011 Tier**

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