



**A G E N D A**

**MPERS' Board of Trustees  
Special Meeting**

This meeting will take place via electronic means.

[Click here to register for the webinar](#)

MPERS' Office  
1913 William Street  
Jefferson City, Missouri

**Monday, August 17, 2020**  
**2:00 p.m.**

**OPEN SESSION**

**TRUSTEE ITEMS**

- **Call Meeting to Order**

	<b><u>Estimated Time</u></b>	<b><u>Board Action</u></b>
	1 min.	N/A

**COMMITTEE REPORT**

1. **Recommendation for Governance Consultant**  
~ presented by Ms. Sue Cox, Governance Committee Chair

	10 min.	Motion
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**Vote to Close Meeting.**

Legal Actions or Attorney Client Privileged Communications  
Leasing, purchase or sale of real estate  
Administrative matters regarding particular individuals  
Competitive bidding specs, sealed bids, or negotiated contracts  
Records protected from disclosure by law  
Confidential or privileged auditor communications  
Discussion of specific investments

Section 610.021(1), RSMo.  
Section 610.021(2), RSMo.  
Section 610.021(3) & (13), RSMo.  
Section 610.021(11) & (12), RSMo.  
Section 610.021(14), RSMo.  
Section 610.021(17), RSMo.  
Section 104.1069.3

**Adjourn.**