



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

Thursday, July 30, 2020
2:00 p.m.

OPEN SESSION

TRUSTEE ITEMS

	<u>Estimated Time</u>	<u>Board Action</u>
• Call Meeting to Order	1 min.	N/A
• Consideration of June 18, 2020 Minutes	1 min.	Motion

INVESTMENT ITEMS

1. Update on Implementation of Leverage Instruments <i>~ presented by Mr. Larry Krummen, MPERS' Chief Investment Officer</i>	30 min.	Information
2. Request to Indefinitely Stay Implementation of a Leverage Facility <i>(Trustees Briscoe, Brinkmann, McKenna & Smith)</i> <i>~ presented by Patrick McKenna</i> <ul style="list-style-type: none"> • A Motion to Rescind the Board action taken at the June 18, 2020 regular Board meeting to authorize MPERS Staff to implement a leverage facility shall be in order. 	30 min.	Motion

Vote to Close Meeting.

Legal Actions or Attorney Client Privileged Communications	Section 610.021(1), RSMo.
Leasing, purchase or sale of real estate	Section 610.021(2), RSMo.
Administrative matters regarding particular individuals	Section 610.021(3) & (13), RSMo.
Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11) & (12), RSMo.
Records protected from disclosure by law	Section 610.021(14), RSMo.
Confidential or privileged auditor communications	Section 610.021(17), RSMo.
Discussion of specific investments	Section 104.1069.3

Adjourn.