



MoDOT and Patrol Employees' Retirement System
Board of Trustees Meeting

MPERS' Office Building, 1913 William Street, Jefferson City MO 65109

AGENDA

Friday, February 26, 2021

9:00 a.m.

This meeting will take place via electronic means.

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

Open Session

1. Conduct the Business of the Board

By Legislation

- 1a. Call Meeting to Order and Roll Call**
- 1b. Approval of Meeting Minutes, November 19, 2020 Board of Trustees Meeting (Action)**
- 1c. Election of Board Chair and Vice Chair (Action)**

By Board Policy

- 1d. Establish Standing and Special Committees of the Board (Information)**
- 1e. Trustee Consultant Surveys (Information)**
- 1f. Trustee Code of Conduct and Conflicts of Interest Policy (Supplemental Information)

2. Set Direction and Policy and Prudently Delegate

By Legislation (Nothing to Report)

By Board Policy

- 2a. Governance Committee Report Consideration of Governance Policy Updates (Action)**

3. Approve Key Decisions

By Legislation (Nothing to Report)

By Board Policy

- 3a. Vital Signs (Information)**
- 3b. 2021 Planning Calendar (Supplemental Information)

4. Oversee Performance and Report to Stakeholders

By Legislation

4a. Legislative Update (Action)

4b. Report on Trustee Education (Supplemental Information)

By Board Policy

4c. Mid-Year Budget Review (Supplemental Information)

4d. Investment Committee Report (Information)

4e. CIO Report (Information)

4f. Annual Due Diligence Update (Supplemental Information)

4g. Proxy Voting Report (Supplemental Information)

4h. Internal Fixed Income Report (Supplemental Information)

4i. December 31, 2020 Quarterly Financial Statement (Supplemental Information)

5. Obtain Independent Advice and Verification

By Legislation (Nothing to Report)

By Board Policy

5a. Condensed NEPC Investment Performance Report (Information)

5b. Full NEPC Investment Performance Report (Supplemental Information)

5c. Condensed NEPC 2021 Market Outlook and Asset Class Assumptions (Information)

5d. NEPC Asset Class Assumptions – Dec 2020 (Supplemental Information)

5e. NEPC 2021 Market Outlook and Key Market Themes - Full Report (Supplemental Information)

Closing Business

- Director’s Comments
- Trustee Comments
- Motion to go into Closed Session

Closed Meeting 11:00 a.m.

This meeting will take place via electronic means.

Vote to Close Meeting.

Administrative matters regarding particular individuals

Section 610.021(3) & (13), RSMo.

Vote to Close Meeting.

Legal Actions or Attorney Client Privileged Communications
Leasing, purchase or sale of real estate
Competitive bidding specs, sealed bids, or negotiated contracts
Records protected from disclosure by law
Confidential or privileged auditor communications

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