



**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

### Audit Committee

**Tuesday, November 13, 2018  
2:00 p.m.**

- 1. Presentation of FY2018 Audit**  
*~ presented by Mr. Mike Oldelehr, (Williams-Keepers LLC)*
- 2. ERM (Enterprise Risk Management) Update**  
*~ presented by Mr. Greg Beck, MPERS' Assistant Executive Director*

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