



MoDOT and Patrol Employees' Retirement System

Budget Committee Meeting

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

AGENDA

Wednesday, May 19, 2021

10:00 a.m.

This meeting will take place via electronic means.

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

1. Conduct the Business of the Board (Nothing to Report)
2. Obtain Independent Advice and Verification (Nothing to Report)
3. Approve Key Decisions
 - 3a. **FY 2022 Budget Request**
 - 3b. **FY 2022 Budget Request (Supplemental Information)**
 - 3c. **Proposed Operating Budget & Summary FY 2022**
 - 3d. **FY 2022 Budget Detail**
 - 3e. **Travel Expense Report – Fiscal Year-End 2021**
 - 3f. **Staff Compensation Policy**
4. Set Direction and Policy and Prudently Delegate
 - 4a. **Vital Functions – Signs**
5. Oversee Performance and Report to Stakeholders
 - 5a. **2021 Board of Trustees Planning Calendar**