



MoDOT and Patrol Employees' Retirement System

Budget Committee Meeting

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

AGENDA

Wednesday, May 25, 2022

10:00 a.m.

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 2023 Budget Request – Executive Summary**
 - 3b. FY 2023 Budget Request (Supplemental Information)
 - 3c. Proposed Operating Budget & Summary FY 2023**
 - **Proposed Operating Budget Overview – with Strategic Plan Options FY 2023**
 - 3d. FY 2023 Budget Detail**
 - 3e. CBIZ Public Pension Compensation Survey (Condensed Supplemental Information)
 - 3f. Business Plan – Fiscal Years 2023 2024 2025**
 - 3g. Travel Expense Report – Year-To-Date FY 2022 (Supplemental Information)
4. Set Direction and Policy and Prudently Delegate
 - 4a. Vital Functions – Signs**
5. Oversee Performance and Report to Stakeholders