



MoDOT and Patrol Employees' Retirement System
Board of Trustees Meeting

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

AGENDA

Friday, February 17, 2023

9:00 a.m.

CLOSED MEETING

Following Regular Retirement Board Business

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 17, 2022 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. 2023 Board Planning Calendar (Supplemental Information)**

2. Set Direction and Policy and Prudently Delegate

By Legislation

- 2a. Legislation (Information)**

By Board Policy

- 2b. Five-Year Experience Study, July 1, 2017 through June 30, 2022 (Action)**
~ by Ms. Heidi Barry, Mr. Jamal Adora, and Mr. Ken Alberts (GRS)
- 2c. Governance Committee Report (Verbal)**
- 2d. Facilities Renovation (Information)**
~ by Mr. Jon Berendzen (PBA Architecture)
- 2e. Renovation Drawings (Information)**

3. Approve Key Decisions

By Legislation (Nothing to Report)

By Board Policy (Nothing to Report)

4. **Oversee Performance and Report to Stakeholders**

By Legislation

- 4a.** Report on Trustee Education FY 2023 (Supplemental Information)

By Board Policy

- 4b.** FY 2023 Mid-Year Budget Review (Supplemental Information)
- 4c.** December 31, 2022 Quarterly Financial Statement (Supplemental Information)
- 4d.** **Investment Committee Report (Information)**
- 4e.** **CIO Report (Information)**

5. **Obtain Independent Advice and Verification**

By Legislation (Nothing to Report)

By Board Policy

- 5a.** **Condensed NEPC Investment Performance Report – December 31, 2022 (Information)**
- 5b.** Full NEPC Investment Performance Report – December 31, 2022 (Supplemental Information)
- 5c.** NEPC 2023 Investment Outlook (Supplemental Information)

Closing Business

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

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.



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1. Personnel Issue

Administrative matters regarding particular individuals Section 610.021(3) & (13), RSMo.