



**MoDOT & Patrol Employees' Retirement System  
1913 William Street, Jefferson City, Missouri**

**A G E N D A**

**Governance Committee**

**Thursday, January 21, 2021  
1:00 p.m. via Webinar**

*This meeting will take place via electronic means.*

**Committee members have been pre-registered\***

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

1. Review & Approve November 6, 2020 Meeting Minutes
2. Governance Policy Updates
3. Vital Signs (tentative)