



MoDOT and Patrol Employees' Retirement System

Governance Committee Meeting

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

**AGENDA**

Wednesday, April 6, 2022

11:30 a.m.

1. Conduct the Business of the Board
  - 1a. Review and Approve Minutes from January 31, 2022 Governance Committee Meeting**
2. Obtain Independent Advice and Verification (Nothing to Report)
3. Approve Key Decisions (Nothing to Report)
4. Set Direction and Policy and Prudently Delegate
  - 4a. Strategic Planning – Issues and Options**
5. Oversee Performance and Report to Stakeholders (Nothing to Report)

Governance Committee Members: Cox, Bernskoetter, Boatwright & Broniec