



MoDOT and Patrol Employees' Retirement System

Governance Committee Meeting

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

**AGENDA**

Wednesday, December 14, 2022

1:00 p.m.

1. Conduct the Business of the Board
  - 1a. Review and Approve Minutes from April 6, 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. Board Election Procedures**
    - **Board Rule 1-5 Board Election Procedures**
  - 4b. Board Self-Evaluation Policy**
    - **Board Self-Evaluation Policy and Criteria**
  - 4c. Vital Signs Review**
5. Oversee Performance and Report to Stakeholders (Nothing to Report)