A G E N D A

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

Investment Committee

Thursday, April 25, 2019
10:00 a.m. – noon

1. **Delegated Authority:** Discuss the *Investment Committee Charter* to clarify the Committee Chair’s authority to call meetings and set the agenda and discuss possible amendments to the *Investment Policy* and the prescribed authority delegated to staff.

2. **Basic Public Financial Information:** Review and discuss the information incorporated into completed charts for each MPERS alternative investment contract that has been terminated during Fiscal Years 2003-2019.

3. **Investment Characteristics:** Discuss possible changes to the *Investment Policy* on appropriate levels of transparency, fee structure, and liquidity for future investment contracts.

4. **Next Meeting:** Is there information that the committee needs to consider or have prepared for future meetings?

5. **Information Only:** This includes various requests for information.