



## MoDOT and Patrol Employees' Retirement System

### Investment Committee Meeting

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

## **AGENDA**

Friday, January 27, 2023

1:30 p.m.

1. Conduct the Business of the Board
  - 1a. Review and Approve Minutes from September 22, 2022, Investment 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 (Nothing to Report)
5. Oversee Performance and Report to Stakeholders
  - 5a. Semi-annual Internal Fixed Income Review (Supplemental Information)
  - 5b. Proxy Voting Report (Supplemental Information)
  - 5c. NEPC 2023 Investment Outlook  
*~ presented by Kevin Leonard, NEPC*