

BUDGET COMMITTEE MEETING

MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

MPERS' Office Building
813 W Stadium Blvd
Jefferson City, MO 65109

Wednesday, June 3, 2026
10:00 a.m.

Agenda

Open Meeting

1. Conduct the Business of the Board

By Legislation

- a. **Review and Approve Minutes from May 29, 2025 Budget Committee Meeting (Action)**

2. Obtain Independent Advice and Verification (Nothing to Report)

3. Approve Key Decisions

By Policy

- a. **FY 2027 Budget Request – Executive Summary (Information)**

- b. FY 2027 Budget Request (Supplemental Information)

- c. **Proposed Operating Budget & Summary FY 2027 (Action)**

- d. Proposed Operating Budget FY 2027, Preliminary Detail (Supplemental Information)

4. Set Direction and Policy and Prudently Delegate

By Policy

- a. **Strategic Plan 2022 – 2027 (Information)**

- b. Vital Functions – Signs (Supplemental Information)

5. Oversee Performance and Report to Stakeholders

By Policy

- a. Travel Expense Report – Year-to-Date FY 2026 (Supplemental Information)