

BUDGET COMMITTEE MEETING

MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

MPERS' Office Building
1913 William St.
Jefferson City, MO 65109

Tuesday, May 16, 2023
1:30 p.m.

Agenda

Open Meeting

1. Conduct the Business of the Board

By Legislation

- a. Review and Approve Minutes from May 25, 2022 Budget Committee Meeting (Action)**

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

3. Approve Key Decisions

By Policy

- a. FY 2024 Budget Request – Executive Summary
 - b. FY 2024 Budget Request (Supplemental Information)
 - c. Proposed Operating Budget & Summary FY 2024 (Action)**
 - d. Proposed Operating Budget, Preliminary Detail (Supplemental Information)
 - e. Business Plan – Fiscal Year 2024

4. Set Direction and Policy and Prudently Delegate

By Policy

- a. Vital Functions – Signs (Supplemental Information)

5. Oversee Performance and Report to Stakeholders

By Policy

- a. Travel Expense Report – Year-to-Date FY 2023 (Supplemental Information)