

GOVERNANCE COMMITTEE MEETING
MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

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

Wednesday, October 4, 2023
1:30 p.m.

Agenda

Open Meeting

1. Conduct the Business of the Board

By Policy

- a. **Review and Approve Minutes from December 14, 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

By Policy

- a. **Staff Compensation Policy**
 - b. **Strategic Planning Policy**
 - c. **Routine Reports Policy**
 - d. **Board Rule 1-12, Required Minimum Distributions**
 - e. **Board Rule 1-5, Trustee Elections**
 - f. **Trustee Code of Conduct & Conflict of Interest Policy**
 - g. **Board Meeting Protocol Policy**
 - i. **Exceptions to Robert's Rules of Order**
 - ii. **Attendance Protocols (Virtual Attendance)**

5. Oversee Performance and Report to Stakeholders (Nothing to Report)