



MoDOT and Patrol Employees' Retirement System
Board of Trustees Meeting

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

AGENDA

Thursday, June 17, 2021
9:00 a.m.

This meeting will take place via electronic means.

[Click here to register for the webinar](#)

Open Session

1. Conduct the Business of the Board

By Legislation

1a. Call Meeting to Order and Roll Call

1b. Approval of Meeting Minutes, February 26, 2021 Board of Trustees Meeting (Action)

By Board Policy

1c. Trustee Code of Conduct and Conflicts of Interest Policy (Information)

2. Set direction and policy and prudently delegate

By Legislation (Nothing to Report)

By Board Policy

2a. Review Actuarial Economic Assumptions (Action) – presented by GRS

3. Approve Key Decisions

By Legislation

3a. Governance Committee Report

Board Rule – Bona Fide Separation of Service (Action)

Charter Updates (Action)

Executive Director Evaluation (Action)

By Board Policy

3b. Budget Committee Report

FY 2022 Budget Request (Action)

FY 2022 Budget Request – Additional Information (Supplemental Information)

3c. Audit Committee Report

Charter Updates (Action)

3d. MPERS' Business Plan – FYs 2022, 2023, and 2024 (Action)

4. Oversee performance and report to stakeholders (nothing) (on exception basis, if no exceptions then reports are available online)

By Legislation

4a. Vital Functions – Signs (Action)

4b. Legislative Update (Information)

- 4c. Report on Trustee Education (Supplemental Information)

By Board Policy

4d. Investment Committee Report (verbal) (Information)

4e. CIO Report (Information)

5. Obtain Independent Advice and Verification

By Legislation (Nothing to Report)

By Board Policy

5a. Condensed Investment Performance Report (NEPC) (Information) – presented by NEPC

- 5b. Full Investment Performance Report (NEPC) (Supplemental Information)

- 5c. Insurance/LTD Consultant Report (Supplemental Information)

Closing Business

- Director's Comments
- Trustee Comments
- Motion to Adjourn

Legal Actions or Attorney Client Privileged Communications
Leasing, purchase or sale of real estate
Administrative matters regarding particular individuals
Competitive bidding specs, sealed bids, or negotiated contracts
Records protected from disclosure by law
Confidential or privileged auditor communications

Section 610.021(1), RSMo.
Section 610.021(2), RSMo.
Section 610.021(3) & (13), RSMo.
Section 610.021(11) & (12), RSMo.
Section 610.021(14), RSMo.
Section 610.021(17), RSMo.