



MoDOT and Patrol Employees' Retirement System
Board of Trustees Meeting

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

AGENDA

Friday, February 25, 2022

10:00 a.m.

[Click here to join the Open meeting via Teams](#)

Open Session

1. Conduct the Business of the Board

By Legislation

- 1a. Call Meeting to Order and Roll Call**
- 1b. Approval of Meeting Minutes, November 18, 2021 Board of Trustees Meeting (Action)**
- 1c. Election of Board Chair and Vice Chair (Action)**

By Board Policy

- 1d. Establish standing and special committees of the Board (Information)**
- 1e. 2022 Planning Calendar (Supplemental Information)

2. Set direction and policy and prudently delegate

By Legislation (Nothing to Report)

- 2a. Legislation (information)**

By Board Policy

- 2b. Actuarial Education Session (Board Smart) (Information)**
- 2c. Risk Modeling and Funding Policy Review (brief educational session immediately before) - GRS**
- 2d. Governance Committee Report (Verbal)**
 - **Presentation of Identified Strategic Issues (Action)**

3. Approve Key Decisions

By Legislation (Nothing to Report)

By Board Policy (Nothing to Report)

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

By Legislation

- 4a. Report on Trustee Education FY 2022 (Supplemental Information)

By Board Policy

- 4b. Mid-Year Budget Review (Supplemental Information)
4c. December 31, 2021 Quarterly Financial Statement (Supplemental Information)
4d. Investment Committee Report (Information)
4e. CIO Report (Information)

5. Obtain Independent Advice and Verification

By Legislation (Nothing to Report)

By Board Policy

- 5a. Condensed NEPC Investment Performance Report - Dec. 31, 2021 (Information)**
5b. Full NEPC Investment Performance Report - Dec. 31, 2021 (Supplemental Information)
5c. NEPC 2022 NEPC Investment Outlook (Supplemental Information)

Closing Business

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

Vote to Close Meeting.

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.