



MoDOT and Patrol Employees' Retirement System
Board of Trustees Meeting

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

AGENDA

Thursday, June 16, 2022
10:00 a.m.

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 25, 2022 Board of Trustees Meeting (Action)

By Board Policy

1c. Election Results for 2022 Retirement Board Members (Action)

- **Welcome New Trustees to the Board**
 - Trooper Matthew Morice, MSHP active representative
 - Commissioner Terry Ecker
- **Expression of Thanks to Lt. Matthew Broniec for His Service to the Board of Trustees**

1d. 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 (Nothing to Report)

2a. Vital Functions – Signs (Information)

3. Approve Key Decisions

By Legislation (Nothing to Report)

By Board Policy

3a. Governance Committee Report (Information)

3b. Strategic Plan Proposal (Action)

3c. Budget Committee Report

- **FY 2023 Budget Request (Action)**
- FY 2023 Budget Request – Additional Information (Supplemental Information)
- **FY 2023 Budget Request – Including Strategic Plan (Action)**

3d. MPERS' Business Plan – FYs 2023, 2024, and 2025 (Action)

3e. Audit Committee Report (Verbal)

- **Actuary RFP (Action)**

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 (Supplemental Information)**

4b. Legislative Update (Information)

By Board Policy

4c. 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.