



MoDOT and Patrol Employees' Retirement System  
**Board of Trustees Meeting**

**AGENDA**

Missouri State Troopers Association Building  
1729 E. Elm St.  
Jefferson City, Missouri 65101

**Thursday, November 17, 2022**

**12:30 p.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, September 22, 2022 Board of Trustees Meeting (Action)**

By Board Policy (Nothing to Report)

2. Set direction and policy and prudently delegate

By Legislation (Nothing to Report)

By Board Policy (Nothing to Report)

3. Approve Key Decisions

By Legislation

**3a. Proposed 2023 Board Meeting Dates (Action)**

By Board Policy

**3b. Legislation (Information)**

4. Oversee performance and report to stakeholders (nothing)

By Legislation

- 4a. Report on Trustee Education FY 2023 (Supplemental Information)

By Board Policy

- 4b. Audit Committee Report (Information) ~ presented by Todd Tyler, Audit Committee Chair
4c. Annual Audit Report June 30, 2022 (Information) ~ presented by Nick Mestres and Ms. Mercedes Kindle, Williams-Keepers
4d. Cyber Audit (Information) ~ presented by Aaron Clegg and John Pohlman, Tanner
4e. CIO Report (Information)

5. Obtain Independent Advice and Verification

By Legislation (Nothing to Report)

By Board Policy

- 5a. Condensed Investment Performance Report – Sept. 30, 2022 (NEPC) (Information) ~ presented by Kevin Leonard of NEPC
5b. Full Investment Performance Report – Sept. 30, 2022 (NEPC) (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.