



MoDOT and Patrol Employees' Retirement System

Audit Committee Meeting

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

AGENDA

Thursday, June 16, 2022

9:00 a.m.

CLOSED SESSION

(for item 3a – Actuary RFP)

1. Conduct the Business of the Board
 - 1a. Review and Approve Minutes from November 5, 2021 Audit Committee Meeting**
2. Obtain Independent Advice and Verification
 - 2a. Planning Letter (Information)**
(presented by Nick Mestres, Williams-Keepers, LLC)
3. Approve Key Decisions
 - 3a. Actuary RFP (Action)**
4. Set Direction and Policy and Prudently Delegate (Nothing to Report)
5. Oversee Performance and Report to Stakeholders (Nothing to Report)

Competitive bidding specs, sealed bids, or negotiated contracts

Section 610.021(11) & (12), RSMo.