



MoDOT and Patrol Employees' Retirement System

Minutes of Special Meeting

May 26, 2021



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**BOARD OF TRUSTEES'
SPECIAL MEETING**

WEDNESDAY, MAY 26, 2021

1:00 p.m.

**1913 William Street
Jefferson City, Missouri**

TRUSTEES PRESENT: Colonel Eric Olson, Chair
Mr. Todd Tyler, Vice Chair
Senator Mike Bernskoetter
Mr. W. Dustin Boatwright
Mr. Robert Brinkmann
Sgt. Matt Broniec
Ms. Sue W. Cox
Mr. William "Bill" Seibert
Mr. Gregg Smith

TRUSTEES ABSENT: Representative Barry Hovis
Mr. Patrick McKenna

STAFF PRESENT: Mr. Scott Simon, Executive Director
Ms. Greta Bassett-Seymour, Assistant Executive Director
& General Counsel
Mr. Larry Krummen, Chief Investment Officer
Ms. Jennifer Even, Chief Financial Officer
Ms. Lois Wankum, Senior Executive Assistant

A special meeting of the Missouri Department of Transportation and Highway Patrol Employees' Retirement System (MPERS) was held on Wednesday, May 26, 2021, via webinar from the System's office located at 1913 William Street in Jefferson City, Missouri. The meeting was called to order by Colonel Eric Olson pursuant to Section 104.180 of the Missouri Revised Statutes, as amended.

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OPEN MEETING

VOTE TO CLOSE MEETING

The Board voted to close its special meeting on May 26, 2021, citing Section 610.021(2) RSMo., leasing, purchase or sale of real estate. Upon a motion made by Mr. Smith and seconded by Mr. Tyler, the Board convened into closed session following this roll call vote:

Mr. Todd Tyler, Aye
Senator Mike Bernskoetter, Aye
Mr. W. Dustin Boatwright, Aye
Mr. Robert Brinkmann, Aye
Sgt. Matt Broniec, Aye
Ms. Sue W. Cox, Aye
Mr. William "Bill" Seibert, Aye
Mr. Gregg Smith, Aye
Colonel Eric Olson, Aye

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REPORT FROM CLOSED SESSION:

The Board voted in closed session to purchase property located at 605 Dix Road in Jefferson City, Missouri.

ADJOURN

A motion to adjourn was made by Mr. Seibert and seconded by Senator Bernskoetter. By unanimous vote of all Trustees present, the meeting of the Board of Trustees was adjourned.

CERTIFICATION

We, Colonel Eric T. Olson, Board Chair, and Scott Simon, Executive Director, Board of Trustees, MoDOT & Patrol Employees' Retirement System, hereby certify that the foregoing are full, true, and complete minutes of the meeting of the Board held on June 17, 2021 in Jefferson City, Missouri, as approved by said Board at its meeting held September 23, 2021.

IN TESTIMONY WHEREOF, we have hereto set our hands and affixed the seal of said Board on September 23, 2021.

Eric T. Olson

Chair

Scott Simon

Executive Director

