A G E N D A

MoDOT & Patrol Employees’ Retirement System
1913 William Street, Jefferson City, Missouri

Governance Committee Meeting

Wednesday, April 22, 2020
8:00 a.m. via Webinar

Click here to register for the webinar

1. Governance Policy Changes, Revisited
   a. Strategic Planning
   b. Trustee Code of Conduct

2. Governance Compliance Checklist, How to Proceed (attached)

3. Utilization of a Governance Consultant – Discussion