



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966. at least five working days prior to the meeting

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