



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

**A G E N D A**

**Governance Committee Meeting**

**Friday, August 7, 2020  
1:00 p.m. via Webinar**

*This meeting will take place via electronic means.*

**Committee members have been pre-registered\***

**[Click here to register for the webinar](#)**

1. Minutes from June 8, 2020 Governance Committee meeting
2. Select Governance Consultant

\*Governance Committee Members (Cox, Bernskoetter, Brinkmann & Broniec)