



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

A G E N D A

Governance Committee Meeting

**Thursday, October 1, 2020
9:00 a.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 August 7, 2020 Governance Committee meeting
2. Board Governance Review

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