

INVESTMENT COMMITTEE MEETING

BOARD OF TRUSTEES

MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

MPERS' Office Building
1913 William St.
Jefferson City, MO 65109

Friday, February 16, 2024
10:00 a.m.

Agenda

Open Meeting

1. Conduct the Business of the Board
By Legislation
 - a. **Approval of Meeting Minutes, September 21, 2023 Investment Committee Meeting (Action)**
By Board Policy
2. Set Direction and Policy and Prudently Delegate
By Board Policy
 - a. **Anti-Terrorism Investment Policy and Economically and Socially Targeted Investments Policy Discussion (Information)**
 - i. **Updates to Investment Policy, Section V – Anti-Terrorism Investment Policy and Section XI – Economic and Socially Targeted Investment (Action)**
3. Approve Key Decisions
4. Oversee Performance and Report to Stakeholders
By Legislation
By Board Policy
 - a. Semi-annual Internal Fixed Income Review (Supplemental Information)
 - b. Proxy Voting Report (Supplemental Information)
5. Obtain Independent Advice and Verification
By Board Policy
 - a. **Full Investment Performance Report (Information)**
 - b. **NEPC 2024 Investment Outlook (Information)**