



MoDOT and Patrol Employees' Retirement System

Investment Committee Meeting

MPERS' Office Building, 1913 William Street, Jefferson City, MO 65109

AGENDA

Friday, February 25, 2022

9:00 a.m.

[Click here to join the Open meeting via Teams](#)

A brief Closed Meeting will be held immediately prior to the Investment Committee meeting.

Vote to Close Meeting.

Legal Actions or Attorney Client Privileged Communications	Section 610.021(1), RSMo.
Leasing, purchase or sale of real estate	Section 610.021(2), RSMo.
Administrative matters regarding particular individuals	Section 610.021(3) & (13), RSMo.
Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11) & (12), RSMo.
Records protected from disclosure by law	Section 610.021(14), RSMo.
Confidential or privileged auditor communications	Section 610.021(17), RSMo.

Open Meeting

1. Conduct the Business of the Board
 - 1a. **Review and Approve Minutes from August 24, 2021 Investment Committee Meeting**
2. Obtain Independent Advice and Verification (Nothing to Report)
3. Approve Key Decisions (Nothing to Report)
4. Set Direction and Policy and Prudently Delegate (Nothing to Report)
5. Oversee Performance and Report to Stakeholders
 - 5a. Semi-annual Internal Fixed Income Review (Supplemental Information)
 - 5b. Proxy Voting Report (Supplemental Information)
 - 5c. NEPC 2022 Investment Outlook



02/16/2022

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