

Minutes of Meeting

May 28, 2015



MoDOT & Patrol
Employees' Retirement System



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BOARD OF TRUSTEES' MEETING

THURSDAY, MAY 28, 2015

9:00 a.m.

**1913 William Street
Jefferson City, Missouri**

- TRUSTEES PRESENT:** Mr. Lloyd "Joe" Carmichael, Chair (via phone)
Colonel J. Bret Johnson (via phone)
Ms. Sue W. Cox (via phone)
Ms. Roberta Broecker (via phone)
Mr. Mike Pace (via phone)
Representative Shawn Rhoads (via phone)
Senator Dave Schatz (via phone)
Mr. William "Bill" Seibert
Mr. Todd Tyler (via phone)
- TRUSTEES ABSENT:** 2 vacant positions (Active MSHP member & Commissioner)
- STAFF PRESENT:** Mr. Scott Simon, Executive Director
Ms. Greta Bassett-Seymour, General Counsel
Ms. Lois Wankum, Executive Assistant

A special meeting of the Missouri Department of Transportation and Highway Patrol Employees' Retirement System (MPERS) was held via teleconference on Thursday, May 28, 2015, at the System's office located at 1913 William Street in Jefferson City, Missouri. The meeting was called to order by Mr. Carmichael pursuant to Section 104.180 of the Revised Statutes of Missouri, as amended.

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ELECTION OF VICE CHAIR

With the retirement of Colonel Repogle, there was no longer a vice chair for the Board. A special meeting was called to elect a vice chair.

Upon motion by Senator Schatz and seconded by Representative Rhoads, Colonel J. Bret Johnson was unanimously elected to serve as Vice Chair on the MPERS' Board of Trustees. Mr. Carmichael will continue to serve as Chair of the MPERS' Board of Trustees.

With just one nomination for Vice Chair, the need for secret ballots was deemed unnecessary.

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ADJOURN

A motion to adjourn was made by Ms. Cox and seconded by Mr. Seibert. By unanimous vote of all Trustees present, the meeting of the Board of Trustees was adjourned.