



OPEN SESSION

A G E N D A
MPERS' Board of Trustees
 Meadow Lake Acres Country Club
 2600 Meadow Lake Dr.
 New Bloomfield, Missouri 65063
 Thursday, November 29, 2018
 12:30 p.m.

Closed Meeting
 Following Regular Retirement Board Business

TRUSTEE ITEMS

	<u>Estimated Time</u>	<u>Board Action</u>
• Call Meeting to Order	1 min.	N/A
• Consideration of September 27, 2018 Minutes	1 min.	Motion
• Consideration of Items on the Consent Agenda	1 min.	Motion
a. Removals. <i>(Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Board.)</i>		
b. Abstentions. <i>(A Board Member may abstain from voting on an item on the agenda without removing it by specifying the item number and his desire to abstain prior to the vote.)</i>		

TRUSTEE ITEMS (continued)

	<u>Estimated Time</u>	<u>Board Action</u>
• Welcome New Trustee, Lt. Colonel Eric Olson to the Board of Trustees	3 min.	N/A

INVESTMENT ITEMS

1. CIO Investment Report <i>~ presented by Mr. Larry Krummen, MPERS' Chief Investment Officer</i>	10 min.	Information
2. Investment Performance Report for Quarter Ending September 30, 2018 <i>~ presented by Mr. Kevin Leonard & Mr. Will Forde from NEPC and Mr. Larry Krummen, MPERS' Chief Investment Officer</i>	15 min.	Information



A G E N D A
(continued)
MPERS' Board of Trustees

3. **Governance Policy Changes** 15 min. Motion
~ presented by Mr. Larry Krummen, MPERS' Chief Investment Officer
- **Investment Policy (Leverage)**
 - **Executive Director Charter (Leverage)**

REPORTS AND PRESENTATIONS

4. **Audit Committee Report and Minutes from November 13, 2018 mtg.** 10 min. Motion
(Seibert, Briscoe, Tyler) To Accept
~ presented by Mr. Bill Seibert, Audit Committee Chair
5. **ERM (Enterprise Risk Management) Update – Annual Report** 10 min. Information
~ presented by Mr. Greg Beck, MPERS' Assistant Executive Director

EXECUTIVE DIRECTOR ITEMS

6. **Proposed 2019 Board Meeting Dates** 5 min. Motion
7. **Building Maintenance** 20 min. Motion
8. **Legislation** 20 min. Motion

Items Removed from the Consent Agenda. (Taken in numerical order)

OTHER ITEMS

- Director's Comments* 5 min. Information
- Trustee Comments* 5 min. Information

Adjourn.



CONSENT AGENDA

MPERS' Board of Trustees

Items on the Consent Agenda are taken up by the Board as the first order of business. Any items removed from the Consent Agenda are taken up by the Board in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Board.

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|------------|---|--------------------|
| 9. | 2019 Conferences | 1 min. Information |
| 10. | Report on Trustee Education – FY2019 | 1 min. Information |
| 11. | Benefit Payments and Member Data | 1 min. Information |
| | • October 2018 | |
| 12. | Retirement Inceptions (FY) | 1 min. Information |
| | • July 2018 through October 2018 | |



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966, at least five working days prior to the meeting

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MPERS' Board of Trustees

**Meadow Lake Acres Country Club
2600 Meadow Lake Dr.
New Bloomfield, Missouri 65063**

Thursday, November 29, 2018

Closed Meeting

Following Regular Retirement Board Business

Vote to Close Meeting.

Attorney Client Privileged Communications and Records
Protected From Disclosure By Law
Personnel administration regarding particular employees

Section 610.021(1), (14) and 610.010(6) RSMo
Section 610.021(3), (13) RSMo