



OPEN SESSION

A G E N D A

Revised 04/22/2020

MPERS' Board of Trustees

This meeting will take place via electronic means.

[Click here to register for the webinar](#)

Friday, April 24, 2020

10:00 a.m.

TRUSTEE ITEMS

| | <u>Estimated Time</u> | <u>Board Action</u> |
|---|-----------------------|---------------------|
| • Call Meeting to Order | 1 min. | N/A |
| • Consideration of February 28, 2020 Minutes | 1 min. | Motion |
| • Welcome New Trustee, Mr. Robert "Bob" Brinkmann, to the Board of Trustees | 5 min. | N/A |

EXECUTIVE DIRECTOR ITEMS

| | | |
|---|--------|-------------|
| 1. MPERS Operations Update <i>~ presented by Mr. Scott Simon, MPERS' Executive Director</i> | 5 min. | Information |
|---|--------|-------------|

REPORTS AND PRESENTATIONS

| | | |
|---|---------|-------------|
| 2. Governance Committee Report <i>(Cox, Bernskoetter, Brinkmann & Broniec)</i> <i>~ presented by Ms. Sue Cox, Governance Committee Chair</i> | 10 min. | Information |
|---|---------|-------------|

INVESTMENT ITEMS

| | | |
|---|---------|-------------|
| 3. Investment Committee Report <i>~ presented by Sergeant Matt Broniec, Investment Committee Chair</i> | 5 min. | Information |
| 4. Investment Update <i>~ presented by Mr. Larry Krummen, MPERS' Chief Investment Officer</i> <ul style="list-style-type: none">• MPERS Estimated Performance and Allocations• Summary of MPERS Activities | 15 min. | Information |
| 5. *Updated* NEPC Market Outlook & Asset Class Assumptions <i>~ presented by Mr. Kevin Leonard from NEPC</i> | 15 min. | Information |



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

OTHER ITEMS

| | | |
|----------------------------|---------|-------------|
| <i>Director's Comments</i> | 10 min. | Information |
| <i>Trustee Comments</i> | 5 min. | Information |

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. |
| Discussion of specific investments | Section 104.1069.3 |

Adjourn.



**INFORMATION ONLY ITEMS
MPERS' Board of Trustees**

Per Board Governance policies, information only items primarily consist of benefit matters governed by state law and routine administrative or ministerial matters which do not require board discussion or action. Any of the below items may be discussed at the Board's prerogative.

6. Asset Liability Study