



**Missouri State Employees' Retirement System
Special Board of Trustees Meeting
www.gotomeeting.com, Meeting ID 222-851-117
June 3, 2021 – 10:00 a.m.**

AGENDA

Executive Session

Closed Session per RSMo 610.021 (1), (3), (13), & (14)

- Legal/Litigation Update

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD OF TRUSTEES MEETING
REGULAR SESSION MINUTES
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO
WITH OPTIONAL CONFERENCE CALL
JUNE 3, 2021 – 10:00 A.M.

Rep. Rusty Black, Commissioner Sarah Steelman, and Treasurer Scott Fitzpatrick attended in person. Ms. Crystal Wessing, Mr. Joe Keifer, Mr. Gary Findlay, Ms. Jenny Jacobs, Rep. John Wiemann, Sen. John Rizzo, and Mr. Gary Metzger attended via telephone.


Attending from MOSERS: Ronda Stegmann, Executive Director; Abby Spieler, General Counsel; Shannon Davidson, Chief Investment Officer; Tyson Rehfeld, Deputy Chief Investment Officer; and Melissa Johnson, Board Administrator attended in person. Nicki Russell, Chief Auditor; Patrick Morgan, Legal and Compliance Counsel; and Pettina Duenckel, Executive Project Coordinator, attended via telephone.

Eileen Neill, Verus Investments; and Dave Grable and John Baumann, Quinn Emanuel, attended via telephone. Tom Litz, Thompson Coburn; Stacy Neal, designee of the Commissioner; and Mike Price, designee of the Treasurer, attended in person.

Attendance roll call was taken.

In accordance with Section 610.021, RSMo, Mr. Keifer moved to go into executive session for the purpose of hearing a legal update. Commissioner Steelman seconded. A roll call vote was taken. Rep. Black, Ms. Jacobs, Mr. Keifer, Mr. Metzger, Sen. Rizzo, Commissioner Steelman, Rep. Wiemann, and Ms. Wessing voted in favor of the motion. Motion carried. Mr. Findlay and Treasurer Fitzpatrick were not present for the vote.

Upon return to open session, Rep. Black moved to adjourn the meeting. Mr. Metzger seconded. Motion carried.


Crystal Wessing, Chairwoman


Ronda Stegmann, Executive Director