

Missouri State Employees' Retirement System
Board of Trustees Special Meeting
MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 329-170-197
July 18, 2022 – 12:30 p.m.

AGENDA

Executive Session Closed session per RSMo 610.021 (3) & (13)

Personnel

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MEETING REGULAR SESSION MINUTES MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO WITH OPTIONAL CONFERENCE CALL JULY 18, 2022 – 12:30 P.M.

Ms. Crystal Wessing, Mr. Gary Findlay, Mr. Gary Metzger, Ms. Jenny Jacobs, Mr. Mike Price, designee of the Treasurer, and Commissioner Ken Zellers attended in person. Rep. Rusty Black, Sen. John Rizzo, and Mr. Joe Keifer attended the meeting via telephone.

Attending from MOSERS: Ronda Stegmann, Executive Director; and Melissa Johnson, Board Administrator.

Tom Litz, Thompson Coburn, attended in person.

In accordance with Section 610.021, RSMo, Mr. Metzger moved to go into executive session to discuss personnel matters. Mr. Findlay seconded. A roll call vote was taken. Rep. Black, Mr. Findlay, Mr. Price, Ms. Jacobs, Mr. Keifer, Mr. Metzger, Sen. Rizzo, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried.

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

Crystal Wessing, Chairwoman

Ronda Stegmann, Executive Director