



Missouri State Employees' Retirement System
Board of Trustees Meeting
MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 434-782-965
February 16, 2024 – 9:00 a.m.
Agenda

Open Session

- Election of Officers (Action)

Executive Session

Closed session per RSMo 610.021 (1), (14), & (17)

- Approval of Minutes (Action)
 - November 16, 2023, Board of Trustees Meeting
- Legal/Litigation Update
- Audit Committee Report
 - Approval of Internal Audit Plan (Action)
- Personnel

Open Session

- Approval of Minutes (Action)
 - November 16, 2023, Board of Trustees Meeting
 - December 12, 2023, Special Board Meeting
- Board Committee Appointments
- Audit Committee Report
 - Proposed FY24 Budget Amendment (Action)
- Investment Committee Report
 - Asset/Liability Study Results and Recommendation (Action)
- Strategic Planning and Governance Committee Report
- Summary Performance Report – Verus
- Summary Performance Report – Staff
- Investment Risk Report
- Legislative Report
- Director's Comments

Informational Only

- Defined Contribution Plans Report
- Risk Management – Fraud