



**Missouri State Employees' Retirement System
Board Education Conference
Hilton Garden Inn, 4155 South Nature Center Way, Springfield, MO
www.gotomeeting.com, Meeting ID 727-451-605
May 29, 2024 – 9:00 a.m.
Agenda**

Open Session

9:00 a.m. – 10:00 a.m.	Deferred Comp Overview – Staff
10:00 a.m. – 11:15 a.m.	Actuarial Education – Cavanaugh Macdonald Consulting
11:15 a.m. – 11:30 a.m.	Break
11:30 a.m. – 12:15 p.m.	Trustee Ethics – Thompson Coburn
12:15 p.m. – 1:00 p.m.	Lunch
1:00 p.m. - 2:00 p.m.	Information Technology Overview – Staff
2:00 p.m. - 3:00 p.m.	Asset Allocation, Asset Classes and Benchmarks – Verus
3:00 p.m. – 3: 15 p.m.	Break
3:15 p.m. – 4:30 p.m.	Asset Allocation Implementation – Staff

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD EDUCATIONAL CONFERENCE
REGULAR SESSION MINUTES
HILTON GARDEN INN, SPRINGFIELD, MO
WITH OPTIONAL VIRTUAL ATTENDANCE
MAY 29, 2024 – 9:00 A.M.

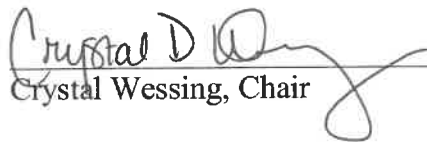
Ms. Crystal Wessing, Mr. Gary Findlay, Commissioner Ken Zellers, Sen. Rusty Black, Mr. Joe Keifer, Ms. Jenny Jacobs, Mr. Gary Metzger, Treasurer Vivek Malek, Rep. Don Mayhew, and Rep. Dirk Deaton attended in person. Mr. Clayton Campbell, designee of the Treasurer, attended in person as a guest.

Attending from MOSERS: Abby Spieler, Executive Director; Paul Moyer, Chief Technology Officer; Rochelle Reeves, General Counsel; Cindy Dixon, Chief Operating Officer; Cindy Rehmeier, Manager of Defined Contribution Plans; TJ Carlson, Chief Investment Officer; Chris Maiura, Assistant Technology Officer – Infrastructure; Lindsey Evers, Internal Auditor; Jeremy Pond, Chief Financial Officer; Ed Robertiello, Managing Investment Director; Tyson Rehfeld, Deputy Chief Investment Officer; Scott Hankins, Managing Director – Investment Risk & Operations; and Pettina Duenckel, Executive Project Coordinator. Lisa Verslues, Human Resources Officer; Patrick Morgan, Investment Legal & Compliance Counsel; Shelby Murdock-Kempf, Associate Counsel; Andrea Binkley, Chief Benefits Officer; and Candy Smith, Chief Communications Officer, attended virtually.

Pat Beckham and Bryan Hoge, Cavanaugh Macdonald Consulting; Tim McEnery and Samantha Grant, Verus Investments; and Tom Litz, Thompson Coburn, attended in person.

The Board held its annual education conference at Hilton Garden Inn in Springfield, MO.

The topics listed on the attached agenda were presented and discussed. The meeting adjourned at 4:12 p.m.


Crystal Wessing, Chair


Abby Spieler, Executive Director