



**Missouri State Employees' Retirement System
Board of Trustees Meeting
Hilton Garden Inn, 4155 South Nature Center Way, Springfield, MO**

www.gotomeeting.com, Meeting ID 923-914-461

May 30, 2024 – 9:00 a.m.

Agenda

Open Session

- Approval of Minutes (Action)
 - February 16, 2024, Board of Trustees Meeting
- Audit Committee Report
- Investment Committee Report
 - Investment Policy Statement Approval (Action)
 - Benchmark Discussion (Action)
 - Transition Plan Discussion (Action)
- Strategic Planning and Governance Committee Report
 - Strategic Plan Quarterly Update (Action)
 - Executive Director Evaluation Criteria (Action)
- Summary Performance Report – Verus
- Summary Performance Report – Staff
- Investment Risk Report
- Legislative Report
- Director's Comments

Executive Session

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

- Approval of Minutes (Action)
 - February 16, 2024, Board of Trustees Meeting
- Legal/Litigation Update
- Personnel

Informational Only

- Defined Contribution Plans Report