



**Missouri State Employees' Retirement System  
Board of Trustees Meeting**  
**MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO**  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 138-120-021  
September 19, 2024 – 9:00 a.m.

## **Agenda**

### **Executive Session**

#### **Closed session per RSMo 610.021 (1) & (14)**

- Benefit Appeal

### **Open Session**

- Approval of Minutes (Action)
  - May 29, 2024, Board of Trustees Meeting
  - May 30, 2024, Board of Trustees Meeting
- 2025 Board Meeting Schedule (Action)
- Adoption of FY26 Contribution Rate (Action)
- Audit Committee Report
- Investment Committee Report
- Strategic Planning and Governance Committee Report
- Summary Performance Report - Verus
- Summary Performance Report - Staff
- Investment Risk Report
- Portable Alpha Education
- Director's Comments

### **Executive Session**

#### **Closed session per RSMo 610.021 (1), (3), (13), (14)**

- Approval of Minutes (Action)
  - May 30, 2024, Board of Trustees Meeting
- Legal/Litigation Update
- Investment Transition
- Personnel

### **Informational Only**

- Defined Contribution Plans Report