



**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 333-330-837  
February 21, 2025 – 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 21, 2024, Board of Trustees Meeting
  - January 16, 2025, Special Board Meeting
- Benefit Appeal (Action)
- Legal/Litigation Update
- Audit Committee Report
  - Approval of CY 25 Internal Audit Plan (Action)
- Personnel

**Open Session**

- Approval of Minutes (Action)
  - November 21, 2024, Board of Trustees Meeting
  - January 16, 2025, Special Board Meeting
- Board Committee Appointments
- Audit Committee Report
  - Proposed FY25 Budget Amendment (Action)
- Strategic Planning & Governance Committee Report
  - Executive Director Evaluation Update (Action)
  - Quarterly Strategic Planning Update (Action)
- Investment Committee Report
- Summary Performance Report – Verus
- Summary Performance Report – Staff
- Investment Risk Report
- Legislative Report
- Director's Comments

**Informational Only**

- Defined Contribution Plans Report