



**Missouri State Employees Retirement System
Board of Trustees Meeting
Embassy Suites by Hilton St. Louis - St. Charles
Two Convention Center Plaza, St. Charles, MO
www.gotomeeting.com, Meeting ID 981-252-709
May 29, 2025 – 8:00 a.m.
Agenda**

Open Session

- Approval of Minutes (Action)
 - February 21, 2025, Board of Trustees Meeting
 - April 18, 2025, Board of Trustees Meeting
- Audit Committee Report
- Strategic Planning and Governance Committee Report
 - Strategic Plan Quarterly Update
 - FY26-30 Strategic Plan (Action)
- Investment Committee Report
- Summary Performance Report – Verus
- Private Equity Benchmark Discussion (Action)
- Summary Performance Report – Staff
- Investment Risk Report
- Defined Contribution Plans Annual Report
- Legislative Report
- Director's Comments

Executive Session

Closed session per RSMO 610.021 (1) & (14)

- Approval of Minutes (Action)
 - February 21, 2025, Board of Trustees Meeting
 - April 18, 2025, Board of Trustees Meeting
- Legal/Litigation Update
- Personnel

Informational Only

- Defined Contributions Plans Report