



**Missouri State Employees' Retirement System
Board of Trustees Meeting**

**The Broadway Hotel, 1111 E. Broadway, Columbia, MO 65201
www.zoom.us, Meeting ID 994 5744 5703, Passcode 274689
May 28, 2026 – 8:00 a.m.**

Agenda

Open Session

- Approval of Minutes
 - February 13, 2026, Board of Trustees Meeting
- Funding Policy Discussion
- Audit Committee Report
- Strategic Planning and Governance Committee Report
 - Executive Director Evaluation Criteria
- Investment Committee Report
- Summary Performance Report - Cerity Partners
- Summary Performance Report - Staff
- Investment Risk Report
- FY26 Budget Discussion
- Legislative Report
- Director's Comments

Executive Session

Closed session per RSMo 610.021 (1), (3), & (14)

- Approval of Minutes
 - February 13, 2026, Board of Trustees Meeting
- Legal/Litigation Update
- Personnel

Informational Only

- Defined Contribution Plans Report