



**Missouri State Employees' Retirement System  
Strategic Planning and Governance Committee Meeting  
January 21, 2022 – 8:00 a.m.**

**AGENDA**

**Open Session**

- Approval of Report from October 8, 2021 Committee Meeting (Action)
- Quarterly Strategic Plan Update
- FY23-25 Strategic Plan Discussion
- Legislative Update
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (14)**

- Approval of Report from October 8, 2021 Committee Meeting (Action)

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM  
STRATEGIC PLANNING AND GOVERNANCE COMMITTEE REPORT  
REGULAR SESSION  
WITH OPTIONAL CONFERENCE CALL  
JANUARY 21, 2022

Ms. Crystal Wessing, Mr. Gary Findlay, and Mr. Gary Metzger attended via telephone.

Attending from MOSERS: Ronda Stegmann, Executive Director; Abby Spieler, Deputy Executive Director/General Counsel; TJ Carlson, CIO; Andrea Binkley, Chief Benefits Officer; Candy Smith, Communications and Public Information Officer; Pettina Duenckel, Executive Project Coordinator; and Melissa Johnson, Board Administrator. Lisa Verslues, HR Officer; Nicki Russell, Chief Auditor; and Shelby Murdock-Kempf, Associate Counsel attended via telephone.

Attendance roll call was taken.

Ms. Wessing moved to approve the regular session report from the October 8, 2021 Strategic Planning and Governance Committee meeting. Mr. Findlay seconded. Motion carried.

Ms. Stegmann updated the committee on the progress of the strategic plan.

Ms. Stegmann discussed the proposed FY23-25 strategic plan with the committee. The committee modified one of the proposed measures and the proposed plan will be presented to the full Board at the February Board meeting.

Ms. Stegmann provided an update on the 2022 proposed legislation.

In accordance with Section 610.021, RSMo, Mr. Findlay moved to go into executive session for the purpose of approving a report. Ms. Wessing seconded. A roll call vote was taken. Mr. Findlay, Ms. Wessing, and Mr. Metzger voted in favor of the motion. Motion carried.

Upon return to open session, Mr. Findlay moved to adjourn the meeting. Ms. Wessing seconded. Motion carried.