



**Missouri State Employees' Retirement System  
Strategic Planning and Governance Committee Meeting  
907 Wildwood Drive, Jefferson City, MO  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 890-710-101  
May 20, 2022 – 8:00 a.m.**

## **AGENDA**

### **Open Session**

- Approval of Report from January 21, 2022 Committee Meeting (Action)
- Quarterly Strategic Plan Update
- FY23-25 Strategic Plan Discussion (Action)
- Proposed Governance Manual Change Discussion (Action)
- Legislative Update
- Director's Comments

### **Executive Session**

**Closed Session per RSMo 610.021 (1), (3), (13), & (14)**

- Personnel

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM  
STRATEGIC PLANNING AND GOVERNANCE COMMITTEE REPORT  
REGULAR SESSION  
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO  
WITH OPTIONAL CONFERENCE CALL  
MAY 20, 2022

Ms. Crystal Wessing, Mr. Gary Findlay, and Ms. Jenny Jacobs attended in person. Mr. Gary Metzger attended via telephone.

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

Attendance roll call was taken.

Ms. Jacobs moved to approve the regular session report from the January 21, 2022 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. Mr. Findlay moved that the proposed FY23-25 strategic plan be presented to the full Board for consideration at the June Board meeting. Ms. Wessing seconded. Motion carried.

Ms. Spieler and Ms. Stegmann discussed proposed revisions to the MOSERS Governance Manual.

Mr. Findlay moved that the proposed revisions to the Board Expense Reimbursement Policy be presented to the full Board for consideration at the June Board meeting. Ms. Wessing seconded. Motion carried.

Ms. Wessing moved that the proposed revisions to the Personal Trading policy be presented to the full Board for consideration at the June Board meeting. Ms. Jacobs seconded. Motion carried.  
Ms. Stegmann provided an update on the 2022 legislative session.

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

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