



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 489-019-085
August 19, 2022 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from May 20, 2022 Committee Meeting (Action)
- Quarterly Strategic Plan Update
- Director's Comments

Executive Session

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

- Approval of Report from May 20, 2022 Committee Meeting (Action)
- 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
AUGUST 19, 2022

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

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

Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the May 20, 2022 Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. Motion carried.

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

In accordance with Section 610.021 RSMo, Ms. Wessing 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, Mr. Findlay moved to adjourn the meeting. Ms. Wessing seconded. Motion carried.