



**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 306-952-277  
October 7, 2022 – 8:00 a.m.**

## **AGENDA**

### **Open Session**

- Approval of Report from August 19, 2022 Committee Meeting (Action)
- Proposed Strategic Planning and Governance Committee meeting schedule for 2023 (Action)
- Quarterly Strategic Plan Update
- 2023 Proposed Legislative Session Items Discussion
- Director's Comments

### **Executive Session**

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

- Approval of Report from August 19, 2022 Committee Meeting (Action)

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  
OCTOBER 7, 2022

Mr. Gary Findlay and Ms. Crystal Wessing attended in person. Mr. Gary Metzger 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; Pettina Duenckel, Executive Project Coordinator; Andrea Binkley, Chief Benefits Officer; Nicki Russell, Chief Auditor; Amanda Bock, Assistant Benefits Officer; and Melissa Johnson, Board Administrator. Ryan Toebben, Assistant Benefits Officer; and Lisa Verslues, Human Resources Officer attended via telephone.

Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the August 19, 2022 Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. Motion carried.

Mr. Metzger discussed the proposed 2023 Strategic Planning and Governance Committee meeting schedule. Ms. Jacobs asked to amend the schedule, moving the January 20<sup>th</sup> meeting to January 19<sup>th</sup>, 2023. Mr. Findlay moved to approve the 2023 Strategic Planning and Governance Committee meeting schedule, as amended. Ms. Wessing seconded. Motion carried.

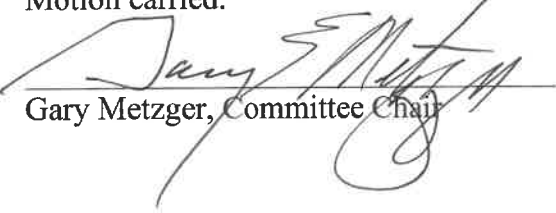
Ms. Stegmann updated the committee on the progress of the strategic plan.

Ms. Stegmann and Ms. Spieler discussed 2023 proposed legislation.

Ms. Wessing moved to recommend to the full Board a formal position of support for the proposed clean-up legislation to be filed in the 2023 legislative session. Mr. Findlay seconded. Motion carried.

In accordance with Section 610.021 RSMo, Mr. Findlay moved to go into executive session for the purpose of approving the report from the August 19, 2022 Strategic Planning and Governance Committee meeting. Ms. Wessing 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.

  
Gary Metzger, Committee Chair