



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 754-297-725
August 18, 2023 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from May 25, 2023 Committee Meeting (Action)
- Quarterly Strategic Plan Update
- Governance Manual proposed revisions
- Director's Comments

Executive Session

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

- Approval of Report from May 25, 2023 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
AUGUST 18, 2023 – 8:00 A.M.

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

Attending from MOSERS: Abby Spieler, Executive Director; TJ Carlson, Chief Investment Officer; Cindy Dixon, Chief Operating Officer; Rochelle Reeves, General Counsel; Pettina Duenckel, Executive Project Coordinator; and Melissa Johnson, Board Administrator. Lisa Verslues, Human Resources Officer; Lindsey Evers, Internal Auditor; Shelby Murdock-Kempf, Associate Counsel; Andrea Binkley, Chief Benefits Officer; and Cindy Rehmeier, Manager of Defined Contribution Plans, attended via telephone.

Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the May 25, 2023 Strategic Planning and Governance Committee meeting. Ms. Jacobs seconded. Motion carried.

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

Ms. Reeves discussed proposed revisions to the Governance Manual. After committee discussion, Mr. Findlay moved to recommend the proposed amendments, including non-substantive changes, to the full Board for consideration at the September meeting. Commissioner Zellers seconded. Motion carried.

In accordance with Section 610.021(13), RSMo, Mr. Findlay moved to go into executive session for the purpose of approving the executive session report from the May 25, 2023 Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. A roll call vote was taken. Mr. Findlay, Ms. Jacobs, Mr. Metzger, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried.

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



Gary Metzger, Committee Chair