



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 707-186-797
January 19, 2024 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from October 26, 2023 Committee Meeting (Action)
- Quarterly Strategic Planning Update
- Legislative Update
- Director's Comments

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM
STRATEGIC PLANNING AND GOVERNANCE COMMITTEE REPORT
REGULAR SESSION
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO
WITH OPTIONAL VIRTUAL ATTENDANCE
JANUARY 19, 2024 – 8:00 A.M.

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

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; Candy Smith, Chief Communications Officer; Paul Moyer, Chief Technology Officer; and Melissa Johnson, Board Administrator. Andrea Binkley, Chief Benefits Officer; Nicki Russell, Chief Auditor; Cindy Rehmeier, Manager of Defined Contribution Plans; Lindsey Evers, Internal Auditor; and Lisa Verslues, Human Resources Officer, attended virtually.

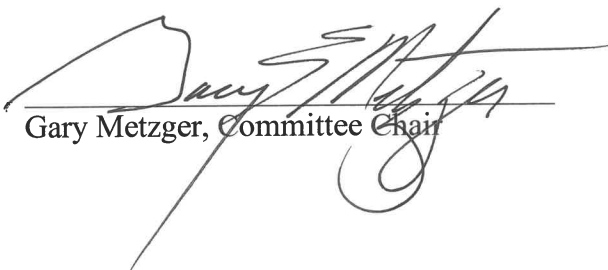
Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the October 26, 2023, Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. Motion carried.

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

Ms. Spieler provided the legislative update.

Mr. Findlay moved to adjourn the meeting. Ms. Wessing seconded. Motion carried at 8:35 a.m.



Gary Metzger, Committee Chair