



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
www.gotomeeting.com, Meeting ID 957-303-861
August 16, 2024 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from May 17, 2024 Committee Meeting (Action)
- Quarterly Strategic Planning Update
- Upcoming Strategic Initiatives
- 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
AUGUST 16, 2024 – 8:00 A.M.

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

Attending from MOSERS: Abby Spieler, Executive Director; TJ Carlson, Chief Investment Officer; Cindy Dixon, Chief Operating Officer; Rochelle Reeves, General Counsel; Candy Smith, Chief Communications Officer; Pettina Duenckel, Executive Project Coordinator; and Debbie Johnson, Board Administrator. Paul Moyer, Chief Technology Officer; Cindy Rehmeier, Manager of Defined Contribution Plans; Lindsey Evers, Internal Auditor; and Lisa Verslues, Human Resources Officer, attended virtually.

Attendance roll call was taken. Ms. Wessing assumed the role of chair in the absence of Mr. Metzger.

Mr. Findlay moved to approve the regular session report from the May 17, 2024, Strategic Planning and Governance Committee meeting. Ms. Jacobs seconded. Motion carried.

Ms. Spieler updated the committee on the progress of the current strategic plan. This is the last year of this strategic planning cycle. A new strategic plan will be developed and presented for approval before the implementation date of July 1, 2025. A strategic planning consultant may assist with the development of the plan.

Mr. Findlay moved to adjourn the meeting at 8:15 a.m. Commissioner Zellers seconded. Motion carried.


Gary Metzger, Committee Chair