



**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 670-457-797  
October 25, 2024 – 8:00 a.m.**

**AGENDA**

**Open Session**

- Approval of Report from August 16, 2024, Committee Meeting (Action)
- Proposed 2025 Strategic Planning & Governance Committee Meeting Schedule (Action)
- Strategic Planning & Governance Committee Charter Review (Action)
- Quarterly Strategic Plan Update
- FY26-30 Strategic Planning Update
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (11)**

- Service Provider Update (Action)