



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
907 Wildwood Drive, Jefferson City, MO
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)

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
OCTOBER 25, 2024 – 8:00 A.M.

Mr. Gary Findlay attended in person. Mr. Gary Metzger, Ms. Crystal Wessing, 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; Nicki Russell, Chief Auditor; Candy Smith, Chief Communications Officer; Lisa Verslues, Human Resources Officer; Paul Moyer, Chief Technology Officer; Pettina Duenckel, Executive Project Coordinator; and Debbie Johnson, Board Administrator. Andrea Binkley, Chief Benefits Officer; Cindy Rehmeier, Manager of Defined Contribution Plans; Lindsey Evers, Internal Auditor; and Shelby Murdock-Kempf, Associate Counsel, attended virtually.

Mr. Metzger called the meeting to order. Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the August 16, 2024, Strategic Planning and Governance Committee meeting. Ms. Jacobs seconded. Motion carried.

The proposed 2025 Strategic Planning and Governance Committee meeting schedule was considered. Ms. Wessing moved to approve the 2025 Strategic Planning and Governance Committee meeting schedule as presented. Mr. Findlay seconded the motion. Motion carried.

The charter for MOSERS' Strategic Planning and Governance Committee was reviewed. This charter is subject to review by the Committee, and subsequently by the Board, at least every five years. Ms. Spieler advised that staff had no recommended changes. Mr. Findlay moved to

recommend to the full Board that no changes be made to the Strategic Planning and Governance Committee charter. Ms. Jacobs seconded. Motion carried.

Ms. Spieler provided an update on the progress of the current strategic plan.

Ms. Spieler reported that a request for proposal was issued, and Strategy Management Group has been retained as the strategic planning consultant for the FY26-30 strategic planning process. Ms. Spieler reported that a draft of the FY26-30 strategic plan will be provided to the Committee for consideration at its first quarter meeting in 2025.

In accordance with Section 610.021, RSMo, Mr. Metzger moved to go into executive session for the purpose of hearing a service provider update. Mr. Findlay seconded. A roll call vote was taken. Mr. Metzger, Mr. Findlay, Ms. Jacobs, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried.

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Strategic Planning and Governance Committee
Regular Session Report

Upon return to open session, Commissioner Zellers moved to adjourn the meeting at 8:20 a.m.
Ms. Wessing seconded. Motion carried.



Gary Metzger, Committee Chair