



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
www.gotomeeting.com, Meeting ID 912-185-797
May 2, 2025 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from January 31, 2025, Committee Meeting (Action)
- Quarterly Strategic Planning Update
- FY26-FY30 Strategic Plan (Action)
- 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
MAY 2, 2025 – 8:00 A.M.

Ms. Crystal Wessing and Mr. Gary Findlay 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; Candy Smith, Chief Communications Officer; Lisa Verslues, Human Resources Officer; Jeremy Pond, Chief Financial Officer; Jamie Mullen, Employer Services Manager; Paul Moyer, Chief Technology Officer; Pettina Duenckel, Executive Project Coordinator; and Debbie Johnson, Board Administrator. Cindy Rehmeier, Manager of Defined Contribution Plans; 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 January 31, 2025, Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. Motion carried.

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

Ms. Spieler reviewed the final draft of the FY26-30 Strategic Plan initiatives along with their measurement criteria. Ms. Spieler advised the committee members the proposed FY26-30 Strategic Plan will be on the agenda for the Board Educational Conference on May 28, 2025.

Ms. Wessing moved to recommend approval of the FY26-30 Strategic Plan to the full Board at the May 29, 2025, meeting. Mr. Findlay seconded. Motion carried.

Ms. Spieler provided a legislative update.

Commissioner Zellers moved to adjourn the meeting at 8:44 a.m. Mr. Findlay seconded. Motion carried.



Gary Metzger, Committee Chair