



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
www.gotomeeting.com, Meeting ID 161-613-669
October 30, 2025 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from August 28, 2025, Committee Meeting (Action)
- Proposed SPAG Committee Schedule for 2026 (Action)
- Proposed SPAG Committee Charter Revision (Action)
- Quarterly Strategic Planning Update
- Director's Comments

Executive Session

Closed Session per RSMo 610.021 (12)

- Board Election Administrator Recommendation (Action)