



**Missouri State Employees' Retirement System  
Special Board of Trustees Meeting  
CONFERENCE CALL  
CONFERENCE CALL 888-585-9008, Access code: 368-585-403  
August 6, 2020 – 3:00 p.m.**

**AGENDA**

**Open Session**

- Proposed Judicial Buyout Board Rule (Action)
- Bonding Contribution Update

**Executive Session**

**Closed Session per RSMo 610.021 (1), (3), (13), & (14)**

- Legal/Litigation Update

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM  
SPECIAL BOARD OF TRUSTEES MEETING  
REGULAR SESSION MINUTES  
CONFERENCE CALL  
AUGUST 6, 2020 – 3:00 P.M.

Ms. Crystal Wessing, Mr. Gary Metzger, Rep. Rusty Black, Mr. Gary Findlay, Treasurer Scott Fitzpatrick, Ms. Jenny Jacobs, Mr. Joe Keifer, Commissioner Sarah Steelman, and Rep. John Wiemann attended via telephone.

Attending via telephone from MOSERS: Ronda Stegmann, Executive Director; Shannon Davidson, Chief Investment Officer; Lori Woratzeck, Deputy Executive Director - CFO; Abby Spieler, General Counsel; Patrick Morgan, Investment Legal & Compliance Counsel; Tyson Reyfeld, Managing Director – Markets & Strategy; Nicki Russell, Chief Auditor; Andrea Binkley, Chief Benefits Officer; Candy Smith, Communications and Public Information Officer; Shelby Murdock-Kempf, Associate Counsel; Pettina Duenckel, Executive Project Coordinator; and Melissa Johnson, Board Administrator.

Tom Litz, Thompson Coburn and Mike Price, designee of the Treasurer, attended via telephone.

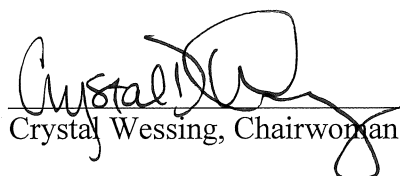
Attendance roll call was taken.

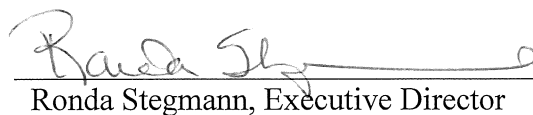
Ms. Stegmann and Ms. Spieler discussed the proposed judicial buyout Board Rules. After Board discussion, Mr. Findlay moved to approve the judicial buyout Board Rules. Rep. Wiemann seconded. Motion carried.

Ms. Stegmann provided a bonding contribution update.

In accordance with Section 610.021, RSMo, Ms. Jacobs moved to go into executive session for the purpose of hearing the litigation/legal report. Mr. Keifer seconded. A roll call vote was taken. Rep. Black, Mr. Findlay, Treasurer Fitzpatrick, Ms. Jacobs, Mr. Keifer, Mr. Metzger, Commissioner Steelman, Rep. Wiemann and Ms. Wessing voted in favor of the motion. Motion carried.

Upon return to open session, Mr. Metzger moved to adjourn the meeting. Mr. Keifer seconded. Motion carried.

  
Crystal Wessing, Chairwoman

  
Ronda Stegmann, Executive Director