



**Missouri State Employees' Retirement System
2020 Board of Trustees Educational Program
MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO
CONFERENCE CALL 866-902-1508, CONF. NUMBER 573-632-6128-752
September 23, 2020 – 1:00 p.m.
Agenda**

Open Session

- 1:00 p.m. – 2:00 p.m. Educational Session
 Asset Allocation Study Process
 Eileen Neill, Verus Investments
- 2:00 p.m. – 3:00 p.m. Educational Session
 Pensions, Policies and Practices: A MOSERS View
 Ronda Stegmann, MOSERS
- 3:00 p.m. – 4:00 p.m. Educational Session
 Board Self-Evaluation Discussion
 Amy McDuffee, Mosaic Governance Advisors, LLC

Executive Session

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

- 4:00 p.m. – 5:00 p.m. Executive Director Evaluation
 Crystal Wessing, MOSERS Board Chairwoman

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD EDUCATIONAL CONFERENCE
REGULAR SESSION MINUTES
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO
WITH OPTIONAL CONFERENCE CALL
SEPTEMBER 23, 2020 – 1:00 P.M.

Board members in attendance were Ms. Crystal Wessing, Mr. Gary Findlay, Ms. Jenny Jacobs, Rep. Rusty Black, Commissioner Sarah Steelman, and Rep. John Wiemann. Mr. Joe Keifer, Treasurer Scott Fitzpatrick, and Mr. Gary Metzger attended via phone. Mr. Mike Price, designee of the Treasurer, attended via phone as a guest.

Attending from MOSERS: Ronda Stegmann, Executive Director; Lori Woratzeck, Deputy Executive Director - CFO; Abby Spieler, General Counsel; and Melissa Johnson, Board Administrator. Shannon Davidson, Chief Investment Officer; Andrea Binkley, Chief Benefits Officer; Candy Smith, Communications & Public Information Officer; Nicki Russell, Chief Auditor; Juanita Mummert, Assistant Benefits Officer - Education; Jeremy Pond, Controller; Shelby Murdock-Kempf, Associate Counsel; and Pettina Duenckel, Executive Project Coordinator attended via telephone.

Eileen Neill was in attendance. Ms. Amy McDuffee, Mosaic Governance Advisors, LLC attended via telephone.

The board held its annual educational conference at the MOSERS Office, Jefferson City, MO on September 23, 2020.

The topics listed on the attached board educational conference agenda were presented and discussed.

In accordance with Section 610.021, RSMo, Mr. Findlay moved to go into executive session for the purpose of discussing the Executive Director evaluation. Rep. Wiemann 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, Rep. Black moved to adjourn the meeting. Rep. Wiemann seconded. Motion carried.