



**Missouri State Employees' Retirement System
2023 Board of Trustees Education Program
Stoney Creek Hotel & Conference Center, Independence, MO
www.gotomeeting.com, Access code: 673-946-445
June 21, 2023 – 9:00 a.m.**

Agenda

Open Session

- 9:00 a.m. – 10:00 a.m. Pension Administration System Overview
Abby Spieler, MOSERS
- 10:00 a.m. – 10:15 a.m. Break
- 10:15 a.m. – 11:45 a.m. Funding Policy Overview
Pat Beckham & Bryan Hoge, Cavanaugh Macdonald Consulting
- 11:45 a.m. – 12:30 p.m. Lunch

Executive Session

Closed Session per RSMo 610.021 (1), (12), & (14)

- 12:30 p.m. – 4:00 p.m. Board Investment Consultant Interviews and Discussion

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM
BOARD EDUCATIONAL CONFERENCE
REGULAR SESSION MINUTES
STONEY CREEK HOTEL & CONFERENCE CENTER, INDEPENDENCE, MO
WITH OPTIONAL CONFERENCE CALL
JUNE 21, 2023 – 9:00 A.M.

Ms. Crystal Wessing, Mr. Gary Findlay, Commissioner Ken Zellers, Sen. Rusty Black, Sen. John Rizzo, Mr. Joe Keifer, Ms. Jenny Jacobs, Treasurer Vivek Malek, Rep. Don Mayhew, and Rep. Dirk Deaton attended in person. Mr. Gary Metzger attended via telephone. Mr. Clayton Campbell, designee of the Treasurer, attended in person as a guest.

Attending from MOSERS: Abby Spieler, Executive Director; Paul Moyer, Chief Technology Officer; Rochelle Reeves, General Counsel; Nicki Russell, Chief Auditor; Cindy Dixon, Chief Operating Officer; Cindy Rehmeier, Manager of Defined Contribution Plans; TJ Carlson, Chief Investment Officer; Candy Smith, Chief Communications Officer; and Melissa Johnson, Board Administrator. Scott Hankins, Managing Director – Investment Risk & Operations; Lisa Verslues, Human Resources Officer; Patrick Morgan, Investment Legal & Compliance Counsel; Shelby Murdock-Kempf, Associate Counsel; Andrea Binkley, Chief Benefits Officer; Lindsey Evers, Internal Auditor; Jeremy Pond, Chief Financial Officer; Jamie Mullen, Employer Services Manager; and Pettina Duenckel, Executive Project Coordinator, attended via telephone.

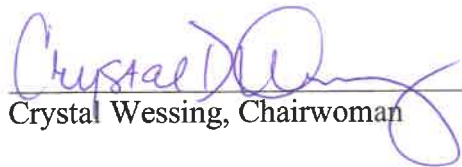
Pat Beckham and Bryan Hoge, Cavanaugh Macdonald Consulting, attended in person.

The Board held its annual education conference at Stoney Creek Inn & Conference Center in Independence.

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

In accordance with Section 610.021 (12), RSMo, Sen. Rizzo moved to go into executive session for the purpose of conducting interviews for the Board Investment Consultant. Mr. Findlay seconded. A roll call vote was taken. Sen. Black, Rep. Deaton, Mr. Findlay, Treasurer Malek, Ms. Jacobs, Mr. Keifer, Rep. Mayhew, Mr. Metzger, Sen. Rizzo, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried.

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


Crystal Wessing, Chairwoman


Abby Spieler, Executive Director