



**Missouri State Employees' Retirement System  
Board of Trustees Meeting**  
**MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO**  
**[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 997-006-317**  
**April 18, 2025 – 9:00 a.m.**

### **AGENDA**

#### **Executive Session**

**Closed session per RSMo 610.021 (1) & (14)**

- Legal/Litigation Update

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING  
REGULAR SESSION MINUTES  
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO  
WITH OPTIONAL VIRTUAL ATTENDANCE  
APRIL 18, 2025 – 9:00 A.M.

Ms. Crystal Wessing, Mr. Gary Findlay, Rep. Don Mayhew, and Commissioner Ken Zellers attended in person. Sen. Rusty Black, Rep. Dirk Deaton, Ms. Jenny Jacobs, Mr. Joe Keifer, Mr. Gary Metzger, Sen. Doug Beck, and Treasurer Vivek Malek attended virtually. Mr. Jackson Bailey, Mr. Tom Deuschle, and Mr. David Saucier, designees of the Treasurer, attended virtually as guests.

Sen. Beck was not present at the beginning of the meeting.

Attending from MOSERS: Abby Spieler, Executive Director; Cindy Dixon, Chief Operating Officer; Rochelle Reeves, General Counsel; TJ Carlson, Chief Investment Officer; Tyson Rehfeld, Deputy Chief Investment Officer; Nicki Russell, Chief Auditor; Pettina Duenckel, Executive Project Coordinator; and Debbie Johnson, Board Administrator. Patrick Morgan, Investment Legal & Compliance Counsel, attended virtually.

Tom Litz, Thompson Coburn, attended in person. Jack Bauman and Dave Grable, Quinn Emmanuel; and Tim McEnery, Verus Investments, attended virtually.

Attendance roll call was taken.

In accordance with Section 610.021 (1) and (14), RSMo, Rep. Mayhew moved to go into executive session at 8:01 a.m. for the purpose of hearing a legal/litigation report. Mr. Findlay seconded. A roll call vote was taken. Sen. Black, Rep. Deaton, Mr. Findlay, Ms. Jacobs, Mr. Keifer, Treasurer Malek, Rep. Mayhew, Mr. Metzger, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried. Sen. Beck was not present for the vote.

Upon return to open session at 11:15 a.m., Sen. Beck was in attendance virtually, and Mr. Findlay moved to adjourn the meeting. Commissioner Zellers seconded. Motion carried.

  
Crystal Wessing, Chair

  
Abby Spieler, Executive Director