

# Missouri State Employees' Retirement System Board of Trustees Meeting MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO www.gotomeeting.com, Meeting ID 205-188-933 September 18, 2025 – 9:00 a.m.

### **AGENDA**

# **Open Session**

- Approval of Minutes (Action)
  - o May 28, 2025, Board Education Meeting
  - May 29, 2025, Board of Trustees Meeting
- 2026 Board Meeting Schedule (Action)
- Adoption of FY27 Contribution Rate (Action)
- Audit Committee Report
  - Audit Committee Charter Revisions (Action)
- Strategic Planning and Governance Committee Report
- Investment Committee Report
- Summary Performance Report Verus
- Summary Performance Report Staff
- Investment Risk Report
- Director's Comments

### **Executive Session**

## Closed session per RSMo 610.021 (1), (3), (13), (14)

- Approval of Minutes (Action)
  - o May 29, 2025, Board of Trustees Meeting
- Legal/Litigation Update
- Personnel

# **Informational Only**

• Defined Contribution Plans Report