



**Missouri State Employees' Retirement System
Board of Trustees Meeting**

MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO
www.zoom.us, Meeting ID 976 5629 8074, Passcode 386173
January 6, 2026 – 12:00 p.m.

AGENDA

Executive Session

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

- Legal/Litigation Update

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD OF TRUSTEES MEETING
REGULAR SESSION MINUTES
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO
WITH OPTIONAL VIRTUAL ATTENDANCE
JANUARY 6, 2026 – 12:00 P.M.

Ms. Crystal Wessing, Mr. Gary Findlay, Rep. Dirk Deaton, Rep. Don Mayhew, Sen. Rusty Black, and Commissioner Ken Zellers attended in person. Mr. Joe Keifer, Mr. Gary Metzger, Ms. Jenny Jacobs, and Sen. Doug Beck attended virtually. Mr. Doug Shull, designee of the Treasurer, attended in person.

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

Tom Litz, Thompson Coburn, attended in person. Dave Grable and Jack Baumann, Quinn Emanuel; and Jackson Bailey, Missouri State Treasurer's Office, attended virtually.

Attendance roll call was taken.

In accordance with Section 610.021 (1) and (14), Rep. Mayhew moved to go into executive session at 12:04 p.m. for the purpose of hearing a legal/litigation update. Commissioner Zellers seconded. A roll call vote was taken. Sen. Beck, Sen. Black, Rep. Deaton, Mr. Findlay, Ms. Jacobs, Mr. Keifer, Mr. Shull, Rep. Mayhew, Mr. Metzger, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried.

Upon return to open session at 1:52 p.m., Rep. Deaton moved to adjourn the meeting. Rep. Mayhew seconded. Motion carried.


Crystal Wessing, Chair


Abby Spieler, Executive Director