



**Missouri State Employees' Retirement System
Board of Trustees Meeting**
MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO
www.zoom.us, Meeting ID 913 7590 3903, Passcode 101950
February 13, 2026 – 9:00 a.m.

Agenda

Open Session

- Election of Officers (Action)
- Board Committee Appointments
- Approval of Minutes (Action)
 - November 20, 2025, Board of Trustees Meeting
 - January 6, 2026, Special Board of Trustees Meeting
- Experience Study Results
- Proxy Voting Education
- Summary Performance Report - Verus
- Summary Performance Report - Staff
- Investment Risk Report
- Audit Committee Report
- Strategic Planning and Governance Committee Report
- Legislative Report
- Director's Comments

Executive Session

Closed session per RSMo 610.021 (1), (3), (14), & (18)

- Approval of Minutes (Action)
 - November 20, 2025, Board of Trustees Meeting
 - January 6, 2026, Special Board of Trustees Meeting
- Legal/Litigation Update
- Audit Committee Report (Action)
 - Approval of CY26 Internal Audit Plan
- Personnel

Informational Only

- Defined Contribution Plans Report