



**Missouri State Employees' Retirement System  
Strategic Planning and Governance Committee Meeting**  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 443-946-677  
August 31, 2021 – 1:00 p.m.

**AGENDA**

**Open Session**

- Approval of Report from October 16, 2020 Committee Meeting (Action)
- Proposed Governance Policy Revisions (Action)
  - Personal Trading
  - Service Provider Selection Policy
  - Funding Policy
- Quarterly Strategic Plan Update
- Development of next 3-year Strategic Plan discussion
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (14)**

- Approval of Report from October 16, 2020 Committee Meeting (Action)

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM  
STRATEGIC PLANNING AND GOVERNANCE COMMITTEE REPORT  
REGULAR SESSION  
WITH OPTIONAL CONFERENCE CALL  
AUGUST 31, 2021

Mr. Gary Findlay attended in person. Ms. Crystal Wessing and Mr. Gary Metzger attended via telephone.

Attending from MOSERS: Ronda Stegmann, Executive Director; Lori Woratzeck, Deputy Executive Director/CFO; Abby Spieler, General Counsel; and Melissa Johnson, Board Administrator. Lisa Verslues, HR Officer; Candy Smith, Communications and Public Information Officer; Juanita Mummert, Assistant Benefits Officer – Education; Andrea Binkley, Chief Benefits Officer; Lindsey Evers, Internal Auditor; Katy Lacy, Senior Human Resources Specialist; Pettina Duenckel, Executive Project Coordinator, and Shelby Murdock-Kempf, Associate Counsel attended via telephone.

Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the October 16, 2020 Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. Motion carried.

Ms. Spieler discussed proposed revisions to the MOSERS Governance Manual.

Mr. Findlay moved that the proposed changes to the Personal Trading Policy be presented to the full Board for consideration at the September Board meeting. Ms. Wessing seconded. Motion carried.

Mr. Findlay moved that the proposed changes to the Service Provider Selection Policy be presented to the full Board for consideration at the September Board meeting. Ms. Wessing seconded. Motion carried.

Ms. Wessing moved that the proposed Funding Policy revisions be presented to the full Board for consideration at the September Board meeting. Mr. Findlay seconded. Motion carried.

Ms. Stegmann updated the committee on the progress of the strategic plan.

Ms. Stegmann discussed the timeline for development of the next 3-year strategic plan.

Ms. Stegmann informed the committee that the Board Election Administrator proposals would be discussed at the October committee meeting.

In accordance with Section 610.021, RSMo, Ms. Wessing moved to go into executive session for the purpose of approving a report. Mr. Findlay seconded. A roll call vote was taken. Mr. Findlay, Ms. Wessing, and Mr. Metzger voted in favor of the motion. Motion carried.

Upon return to open session, Mr. Findlay moved to adjourn the meeting. Ms. Wessing seconded. Motion carried.