



**Missouri State Employees' Retirement System  
Strategic Planning and Governance Committee Meeting**  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 420-474-205  
October 8, 2021 – 8:00 a.m.

**AGENDA**

**Open Session**

- Approval of Report from August 31, 2021 Committee Meeting (Action)
- Quarterly Strategic Plan Update
- FY23-25 Strategic Planning Focus Area Discussion
- 2022 Proposed Legislative Session Items Discussion (Potential Action)
- Proposed Strategic Planning and Governance Committee meeting schedule for 2022 (Action)
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (11), (12), & (14)**

- Board Election Administrator Recommendation (Action)

MISSOURI STATE EMPLOYEES' RETIREMENT SYSTEM  
STRATEGIC PLANNING AND GOVERNANCE COMMITTEE REPORT  
REGULAR SESSION  
MOSERS OFFICE, 907 WILDWOOD DRIVE, JEFFERSON CITY, MO  
WITH OPTIONAL CONFERENCE CALL  
OCTOBER 8, 2021

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

Attending from MOSERS: Ronda Stegmann, Executive Director; Lori Woratzeck, Deputy Executive Director/CFO; Abby Spieler, General Counsel; Nicki Russell, Chief Auditor; TJ Carlson, Chief Investment Officer; Pettina Duenckel, Executive Project Coordinator; and Melissa Johnson, Board Administrator. Lisa Verslues, Human Resources Officer; Candy Smith, Communications and Public Information Officer; Juanita Mummert, Assistant Benefits Officer – Education; Andrea Binkley, Chief Benefits Officer; Nicole Dawson, Digital and Print Creator; and Shelby Murdock-Kempf, Associate Counsel attended via telephone.

Attendance roll call was taken.

Ms. Wessing moved to approve the regular session report from the August 31, 2021 Strategic Planning and Governance Committee meeting. Mr. Findlay seconded. Motion carried.

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

Ms. Stegmann discussed the next 3-year strategic plan. Staff will bring potential topics to the January committee meeting.

Ms. Spieler discussed 2022 proposed legislation.

Mr. Findlay moved that the proposed MOSERS/MPERS clean-up legislation be presented to the full Board for consideration at the November Board meeting. Ms. Wessing seconded. Motion carried.

Mr. Findlay moved that the proposed legislation regarding marriage during retiree reemployment – joint and survivor election be presented to the full Board for consideration during the November Board meeting. Ms. Wessing seconded. Motion carried.

Mr. Findlay moved that the proposed Term-Vested Buyout legislation be presented to the full Board for consideration during the November Board meeting. Ms. Wessing seconded. Motion carried.

Mr. Metzger discussed the proposed 2022 Strategic Planning and Governance Committee meeting schedule. Ms. Wessing moved to approve the proposed 2022 Strategic Planning and Governance schedule, as presented. Mr. Findlay seconded. Motion carried.

In accordance with Section 610.021, RSMo, Ms. Wessing moved to go into executive session for the purpose of discussing the Board Election Administrator selection. Mr. Findlay seconded. A

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Strategic Planning and Governance Committee Report

roll call vote was taken. Mr. Findlay, Ms. Jacobs, 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.