



**Missouri State Employees' Retirement System  
Strategic Planning and Governance Committee Meeting  
907 Wildwood Drive, Jefferson City, MO  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 469-800-125  
January 18, 2023 – 10:00 a.m.**

## **AGENDA**

### **Open Session**

- Approval of Report from October 7, 2022 Committee Meeting (Action)
- Governance – Audit Policy (Potential Action)
- Proposed New Board Rules (Potential Action)
  - IRS Determination Letter Revisions
  - Eligible Compensation IRS 401(a)(17)
- Quarterly Strategic Plan Update
- Legislative Update
- Director's Comments

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  
JANUARY 18, 2023

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

Attending from MOSERS: Abby Spieler, Executive Director; Rochelle Reeves, General Counsel; TJ Carlson, Chief Investment Officer; Cindy Dixon, Chief Operating Officer; Cindy Rehmeier, Manager of Defined Contribution Plans; Jamie Mullen, Employer Services Manager; Lindsey Evers, Internal Auditor; Pettina Duenckel, Executive Project Coordinator; Nicki Russell, Chief Auditor; and Melissa Johnson, Board Administrator. Andrea Binkley, Chief Benefits Officer; Candy Smith, Chief Communications Officer; Ronda Stegmann, Special Projects Analyst; and Lisa Verslues, Human Resources Officer attended via telephone.

Audra Ferguson-Allen and Lindsay Knowles, Ice Miller, attended the meeting via telephone.

Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the October 7, 2022 Strategic Planning and Governance Committee meeting. Ms. Jacobs seconded. Motion carried.

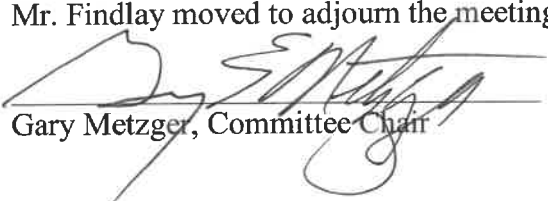
Ms. Jacobs discussed proposed revisions to the MOSERS Governance Manual related to the Audit Policy. After committee discussion, Mr. Findlay moved to recommend that the proposed revisions be presented to the full Board for consideration at the February meeting. Ms. Jacobs seconded. Motion carried.

Ms. Spieler, Ms. Ferguson-Miller, and Ms. Knowles discussed proposed new Board Rules and proposed amendments to existing Board Rules. After committee discussion, Mr. Findlay moved to recommend that the proposed new Board Rules and proposed amendments be presented to the full Board for consideration at the February meeting. Ms. Jacobs seconded.

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

Ms. Spieler provided the legislative update.

Mr. Findlay moved to adjourn the meeting. Ms. Wessing seconded. Motion carried.

  
Gary Metzger, Committee Chair