



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 644-618-005
October 26, 2023 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from August 18, 2023 Committee Meeting (Action)
- Proposed Strategic Planning and Governance Committee meeting schedule for 2024 (Action)
- Quarterly Strategic Plan Update (Action)
- Executive Director performance evaluation proposed revisions
- 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
OCTOBER 26, 2023 – 8:00 A.M.

Mr. Gary Findlay and Ms. Crystal Wessing attended in person. Ms. Jenny Jacobs and Commissioner Ken Zellers attended via telephone. Ms. Stacy Neal, designee of the Commissioner, attended via telephone as a guest.

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

Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the August 18, 2023 Strategic Planning and Governance Committee meeting. Ms. Jacobs seconded. Motion carried.

Ms. Spieler discussed the proposed 2024 Strategic Planning and Governance Committee meeting schedule. Mr. Findlay moved to approve the schedule, as presented. Ms. Jacobs seconded. Motion carried.

Ms. Spieler and Ms. Dixon discussed proposed revisions to the MOSERS Strategic Plan. After committee discussion, Mr. Findlay moved to recommend that the proposed revisions to the MOSERS Strategic Plan be presented to the full Board for consideration at the November meeting. Commissioner Zellers seconded. Motion carried.

Ms. Spieler discussed proposed revisions to the Executive Director performance evaluation. After committee discussion, Mr. Findlay moved to recommend that the proposed revisions to the Executive Director evaluation criteria be used for the FY24 evaluation and presented to the full Board for consideration at the November meeting. Ms. Jacobs seconded. Motion carried.

Mr. Findlay moved to adjourn the meeting. Commissioner Zellers seconded. Motion carried.