



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
907 Wildwood Drive, Jefferson City, MO
www.gotomeeting.com, Meeting ID 828-939-781
January 31, 2025 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from October 25, 2024, Committee Meeting (Action)
- Executive Director Evaluation Update (Action)
- Quarterly Strategic Planning Update (Action)
- FY26-30 Strategic Plan Overview
- Director's Comments

Executive Session

Closed Session per RSMo 610.021 (11)

- Approval of Report from October 25, 2024, Committee Meeting (Action)