



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
www.gotomeeting.com, Meeting ID 913-387-701
August 28, 2025 – 8:00 a.m.**

AGENDA

Open Session

- Approval of Report from May 2, 2025, Committee Meeting (Action)
- Board Rule Review
- Quarterly Strategic Planning 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 VIRTUAL ATTENDANCE
AUGUST 28, 2025 – 8:00 A.M.

Mr. Gary Findlay attended in person. Mr. Gary Metzger, Ms. Jenny Jacobs, Ms. Crystal Wessing, and Commissioner Ken Zellers attended virtually.

Attending from MOSERS: Abby Spieler, Executive Director; TJ Carlson, Chief Investment Officer; Cindy Dixon, Chief Operating Officer; Rochelle Reeves, General Counsel; Amber Arnold, Education Supervisor; Lisa Verslues, Human Resources Officer; Paul Moyer, Chief Technology Officer; Cindy Rehmeier, Manager of Defined Contribution Plans; Lindsey Evers, Internal Auditor; and Pettina Duenckel, Executive Project Coordinator. Nicki Russell, Chief Auditor; Andrea Binkley, Chief Benefits Officer; and Jeremy Pond, Chief Financial Officer, attended virtually.

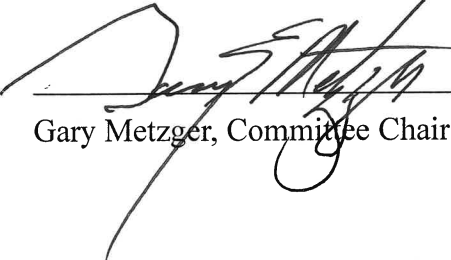
Mr. Metzger called the meeting to order. Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the May 2, 2025, Strategic Planning and Governance Committee meeting. Ms. Wessing seconded. Motion carried.

Ms. Spieler reported a review of the Board Rules was conducted in 2025 and staff have no suggested revisions.

Ms. Spieler provided an update on the progress of the current strategic plan.

Ms. Wessing moved to adjourn the meeting. Mr. Findlay seconded. Motion carried at 8:37 a.m.



Gary Metzger, Committee Chair