



**Missouri State Employees' Retirement System  
Strategic Planning and Governance Committee Meeting  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 161-613-669  
October 30, 2025 – 8:00 a.m.**

**AGENDA**

**Open Session**

- Approval of Report from August 28, 2025, Committee Meeting (Action)
- Proposed SPAG Committee Schedule for 2026 (Action)
- Proposed SPAG Committee Charter Revision (Action)
- Quarterly Strategic Planning Update
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (12)**

- 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 VIRTUAL ATTENDANCE  
OCTOBER 30, 2025 – 8:00 A.M.

Ms. Crystal Wessing and Mr. Gary Findlay attended in person. Ms. Jenny Jacobs attended virtually.

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

Ms. Wessing called the meeting to order. Attendance roll call was taken.

Mr. Findlay moved to approve the regular session report from the August 28, 2025, Strategic Planning and Governance Committee meeting. Ms. Jacobs seconded. Motion carried.

Mr. Findlay moved to approve the proposed Strategic Planning and Governance Committee meeting schedule for 2026. Ms. Jacobs seconded. Motion carried.

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

At 8:20 a.m., in accordance with Section 610.021(12), RSMo, Mr. Findlay moved to go into executive session for the purpose of hearing the board election administrator recommendation discussion. Ms. Jacobs seconded. A roll call vote was taken. Mr. Findlay, Ms. Jacobs, and Ms. Wessing voted in favor of the motion. Motion carried.

Upon return to open session, Mr. Findlay moved to adjourn the meeting. Ms. Jacobs seconded. Motion carried at 8:28 a.m.

  
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Gary Metzger, Committee Chair