



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
www.zoom.us, Meeting ID 931 9516 6558, Passcode 749480
February 4, 2026 – 9:00 a.m.**

AGENDA

Open Session

- Approval of Report from October 30, 2025, Committee Meeting (Action)
- Quarterly Strategic Plan Update
- Legislative Update
- Director's Comments

Executive Session

Closed Session per RSMo 610.021(12)

- Approval of Report from October 30, 2025, Committee Meeting (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
FEBRUARY 4, 2026 – 9:00 A.M.

Ms. Crystal Wessing and Mr. Gary Findlay attended in person. Mr. Gary Metzger, Ms. Jenny Jacobs, and Commissioner Zellers 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; Candy Smith, Chief Communications Officer; and Jeremy Pond, Chief Financial Officer. Pettina Duenckel, Executive Project Coordinator; Andrea Binkley, Chief Benefits Officer; Tyson Rehfeld, Deputy Chief Investment Officer; and Shelby Murdock-Kempf, Associate Counsel, attended virtually.

Nick Borgmeyer, SOA Architecture, also attended the meeting.

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

Ms. Wessing moved to approve the regular session report from the October 30, 2025, Strategic Planning and Governance Committee meeting. Mr. Findlay seconded. Motion carried.

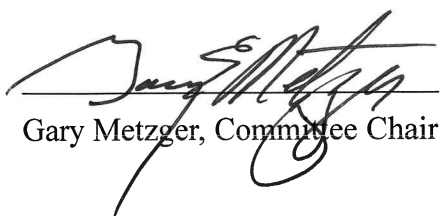
Ms. Spieler provided an update on the progress of the strategic plan.

Mr. Borgmeyer provided a presentation on the strategic initiative to relocate all staff to one location.

Ms. Spieler provided a legislative update.

At 10:02 a.m., in accordance with Section 610.021(12), RSMo, Mr. Findlay moved to go into executive session for the purpose of approving the executive session report from the October 30, 2025, Strategic Planning and Governance Committee meeting. Commissioner Zellers seconded. A roll call vote was taken. Mr. Metzger, Mr. Findlay, Ms. Jacobs, Ms. Wessing, and Commissioner Zellers voted in favor of the motion. Motion carried.

Upon return to open session, Ms. Wessing moved to adjourn the meeting. Mr. Findlay seconded. Motion carried at 10:08 a.m.


Gary Metzger, Committee Chair