



**Missouri State Employees' Retirement System
Strategic Planning and Governance Committee Meeting
MOSERS Office Building, 907 Wildwood Drive, Jefferson City, MO
www.zoom.us, Meeting ID 971 5327 3109, Passcode 630113
May 5, 2026 – 8:30 a.m.**

AGENDA

Open Session

- Approval of Report from February 4, 2026, Committee Meeting (Action)
- Quarterly Strategic Plan Update
- Executive Director Evaluation Discussion
- Legislative 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
MAY 5, 2026 – 8:30 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; Jeremy Pond, Chief Financial Officer; and Pettina Duenckel, Executive Project Coordinator. Andrea Binkley, Chief Benefits Officer; and Shelby Murdock-Kempf, Associate Counsel, attended virtually.

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

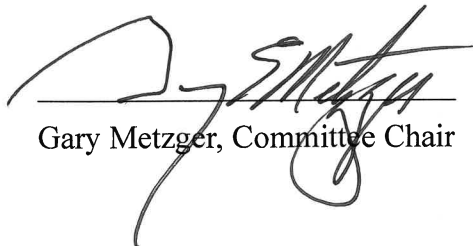
Ms. Wessing moved to approve the regular session report from the February 4, 2026, Strategic Planning and Governance Committee meeting. Mr. Findlay seconded. Motion carried.

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

The Committee discussed the current executive director's evaluation scorecard and the criteria to be used for the FY27 executive director evaluation. Mr. Findlay moved to recommend the executive director's scorecard, as presented, to the full Board for consideration. Ms. Wessing seconded. Motion carried.

Ms. Spieler provided a legislative update.

Mr. Findlay moved to adjourn the meeting. Ms. Wessing seconded. Motion carried at 8:55 a.m.



Gary Metzger, Committee Chair