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 945 4827 2383, Passcode 721830
September 10, 2026 – 8:00 a.m.

AGENDA

Open Session

- Approval of Report from May 5, 2026, Committee Meeting (Action)
- Quarterly Strategic Plan Update
- Director's Comments

Executive Session
Closed Session per RSMo 610.021(3) & (13)

- Personnel

Please call us at (800) 827-1063 or email us at accessibility@mosers.org to request accommodations related to a disability. Advance notice is appreciated and allows staff additional opportunity to provide accommodations.

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
SEPTEMBER 10, 2026 – 8:00 A.M.

Ms. Jenny Jacobs and Mr. Gary Findlay attended in person. Mr. Gary Metzger and Ms. Crystal Wessing 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, Chief Human Resources Officer; Paul Moyer, Chief Technology Officer; Lindsey Evers, Internal Auditor; Schuyler Easterling, Chief Communications Officer; and Pettina Duenckel, Executive Project Coordinator. Jeremy Pond, Chief Financial Officer; Nicki Russell, Chief Auditor; and Andrea Binkley, Chief Benefits Officer, 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 May 5, 2026, Strategic Planning and Governance Committee meeting. Mr. Findlay seconded. Motion carried.

Staff provided an update on the progress of the strategic plan.

At 8:30 a.m., in accordance with Section 610.021(3) and (13), RSMo, Mr. Findlay moved to go into executive session for the purpose of discussing personnel. Ms. Jacobs seconded. A roll call vote was taken. Mr. Findlay, Ms. Jacobs, Mr. Metzger, 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 10:06 a.m.

Gary Metzger, Committee Chair