

SUMMARY OF RETIREE CONNECTION MEETING

November 6, 2015

11 a.m.

Attending: David Gillispie, Dennis Hare, Larry Hightower, Myron Holder, Jacqueline Horton, Tom Jones, Henry Leaming, Don Martin, Edith Nelson, Donnie Shuck, Joan Solomon, Robert Sprehe, and Leon Wahlbrink.

Absent: James Bowers, Jandra Carter, Harry Kennedy, and Frances Lehane.

Attending from MOSERS: John Watson, Executive Director; Mark J. Murphy, Deputy Executive Director; Seth Kelly, Deputy Chief Investment Officer; Lori Leeper, Operations Project Coordinator; Maggie Rush, Legal Assistant; and Carson Lepper, Strategic Communications Analyst - Website.

Mr. Watson, Mr. Murphy, and Mr. Kelly were introduced to the committee. Each spent time talking about themselves; their work experience, their family, and their initial thoughts about leading MOSERS into the future. Mr. Watson began serving as MOSERS Executive Director on September 1. He comes to MOSERS with 25 years of experience in state government, serving as Chief of Staff for the Office of Missouri Governor, Chief of Staff for the Missouri Attorney General's Office, and Assistant Attorney General. Mr. Murphy serves as MOSERS Deputy Executive Director. He arrived at MOSERS on October 12 and has brought over 28 years of pension experience with him. Mr. Kelly has been with MOSERS for 11 years and currently serves as Deputy Chief Investment Officer at MOSERS. He will succeed MOSERS current Chief Investment Officer, Rick Dahl, who will be retiring in the first half of 2016.

The group then served as a focus group for MOSERS website redesign. Mr. Lepper led that discussion.

Ms. Leeper provided the Coffee Break update and provided the 2016 Coffee Break schedule to the committee.

The proposed 2016 Retiree Connection schedule was provided. Mr. Jones moved to approve the 2016 schedule. Mr. Sprehe seconded. Motion carried.

The meeting adjourned. The next Retiree Connection meeting will be at 11 a.m., February, 19, 2016, at the MOSERS office building in Jefferson City.