



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966. at least five working days prior to the meeting

A G E N D A

MoDOT & Patrol Employees' Retirement System 1913 William Street, Jefferson City, Missouri

Governance Committee Meeting

**Wednesday, May 22, 2019
10:00 a.m.**

- **Review of Governance Policies**
- **Review of Board Rules**