

BUDGET COMMITTEE MEETING

MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

MPERS' Office Building
1913 William St.
Jefferson City, MO 65109

Thursday, May 30, 2024
1:00 p.m.

Agenda

Open Meeting

1. Conduct the Business of the Board

By Legislation

- a. **Review and Approve Minutes from May 16, 2023 Budget Committee Meeting (Action)**

2. Obtain Independent Advice and Verification (Nothing to Report)

3. Approve Key Decisions

By Policy

- a. **FY 2025 Budget Request – Executive Summary (Information)**

- b. FY 2025 Budget Request (Supplemental Information)

- c. **Proposed Operating Budget & Summary FY 2025 (Action)**

- d. Proposed Operating Budget FY 2025, Preliminary Detail (Supplemental Information)

4. Set Direction and Policy and Prudently Delegate

By Policy

- a. **Strategic Plan 2022 – 2027 (Information)**

- b. Vital Functions – Signs (Supplemental Information)

5. Oversee Performance and Report to Stakeholders

By Policy

- a. Travel Expense Report – Year-to-Date FY 2024 (Supplemental Information)