

# REGULAR MEETING

## BOARD OF TRUSTEES

### MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

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

Thursday, November 21, 2024  
12:00 p.m.

#### Agenda

##### Open Meeting

1. Conduct the Business of the Board

By Legislation

- a. **Call Meeting to Order and Roll Call**

- b. **Approval of Meeting Minutes, September 17, 2024 Board of Trustees Meeting (Action)**

2. Set Direction and Policy and Prudently Delegate

3. Approve Key Decisions

By Board Policy

- a. **Proposed 2025 Board Meeting Dates (Action)**

- b. **PensionGold Upgrade (Action)**

4. Oversee Performance and Report to Stakeholders

By Legislation

- a. Report on Trustee Education ([Supplemental Information](#))

By Board Policy

- b. **Audit Committee Report (Information)**

- c. **Annual Audit Report for June 30, 2024 (Includes Vital Signs and Alive and Well Check/Death Audit Agreed Upon Procedures) (Information)**

- d. **CIO Report (Information)**

5. Obtain Independent Advice and Verification

By Board Policy

- a. **FY 2024 Condensed Investment Performance Report (NEPC) (Information)**

b. FY 2024 Full Investment Performance Report (NEPC) (Supplemental Information)

**Closing Business**

1. Director's Comments
2. Trustee Comments
3. Call for Motion to Go into Closed Session
4. Motion to Adjourn

**Vote to Close Meeting**

Legal Actions or Attorney Client Privileged Communications  
Leasing, purchase or sale of real estate  
Administrative matters regarding particular individuals  
Competitive bidding specs, sealed bids, or negotiated contracts  
Records protected from disclosure by law  
Confidential or privileged auditor communications

Section 610.021(1), RSMo.  
Section 610.021(2), RSMo.  
Section 610.021(3) & (13), RSMo.  
Section 610.021(11) & (12), RSMo.  
Section 610.021(14), RSMo.  
Section 610.021(17), RSMo.