

AUGUST 14, 2024 SPECIAL MEETING MINUTES
BOARD OF TRUSTEES
MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

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

TRUSTEES PRESENT:

Ms. Sue Cox, Chair
Senator Mike Bernskoetter
Commissioner W. Dustin Boatwright
Commissioner Warren Erdman
Commissioner Dan Hegeman
Colonel Eric Olson
Mr. Bill Seibert
Mr. Todd Tyler

TRUSTEES ABSENT:

Representative Barry Hovis
Mr. Patrick McKenna

STAFF PRESENT:

Mr. Scott Simon, Executive Director
Ms. Greta Bassett-Seymour, Deputy Executive
Director & General Counsel
Mr. Larry Krummen, Chief Investment Officer
Ms. Jennifer Even, Chief Financial Officer
Ms. Lindsey Harris-Funk, Assistant Chief
Financial Officer
Ms. Jennifer Johnson, Manager of Investments
Ms. Katy Lacy, Human Resources Officer
Mr. Luke Fortson, Investment Officer
Mr. Rowan Walquist, Investment Analyst
Ms. Melissa Gourd, Board Administrator

A special meeting of the Missouri Department of Transportation and Highway Patrol Employees' Retirement System (MPERS) was held on Wednesday, August 14, 2024, from the System's office at 1913 William Street in Jefferson City, Missouri. The meeting was called to order by Ms. Sue Cox pursuant to section 104.108 of the Missouri Revised Statutes, as amended.

CALL FOR SPECIAL ELECTION

Ms. Cox informed the Board that Trooper Matt Morice had resigned from the Board. Per MPERS' Board Rule 1-5, Section 16, Ms. Cox called for a motion to hold a special election to fill Trooper Morice's seat. Colonel Olson moved that a special election be held, and Mr. Seibert seconded. Motion carried.

VOTE TO CLOSE MEETING

Ms. Cox requested a motion to convene in a closed session and noted that no additional open business would occur following the executive session.

In accordance with section 610.021 RSMo, Commissioner Erdman moved to convene in closed session to approve the executive session minutes and discuss a building acquisition update. Mr. Tyler seconded. A roll call vote was taken.

Sen. Bernskoetter, Aye
Commissioner Boatwright, Aye
Ms. Cox, Aye
Commissioner Erdman, Aye

Commissioner Hegeman, Aye
Colonel Olson, Aye
Mr. Seibert, Aye
Mr. Tyler, Aye

Motion carried.

ADJOURN

Upon returning to open session, Mr. Tyler made a motion to adjourn the meeting. Mr. Seibert seconded. The motion carried.