

INVESTMENT COMMITTEE MEETING

BOARD OF TRUSTEES

MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

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

Friday, February 21, 2025
10:00 a.m.

Agenda

Open Meeting

1. Conduct the Business of the Board

By Legislation

- a. **Approval of Meeting Minutes, September 17, 2024 Investment Committee Meeting (Action)**

By Board Policy

2. Set Direction and Policy and Prudently Delegate
3. Approve Key Decisions
4. Oversee Performance and Report to Stakeholders

By Legislation

By Board Policy

- a. Semi-annual Internal Fixed Income Review (Supplemental Information)
 - b. Proxy Voting Report (Supplemental Information)
5. Obtain Independent Advice and Verification

By Board Policy

- a. **Full Investment Performance Report (Information)**
 - b. **NEPC 2025 Investment Outlook (Information)**