



Board Meeting Agenda
February 27, 2020
8:00 AM

February 26 - Investment Committee meeting

Old Business

Public Audience

General Consent

December 5, 2019 Board meeting minutes
Legal Report
Finance Report
Internal Audit Report
Legislative Report

New Business

Appointment of Board Chair

CEO Report

Ethics Policy, Anti-Harassment, and Board Disclosure Policies / Sign Affirmation

Process to fill Board Openings

Committee Assignment

Board Education Plan Update

Experience Study

Fiduciary Duty Training

Investment and Asset Allocation Report

Investment Policy Statements/Investment Guidelines

MERS Employer Reporting Project

Mission Statement Approval

MERS Plan Document Amendments

Cavanaugh v MERS

Final Resolution for Dale Feldpausch