



Board Meeting Agenda
February 25, 2021
8:00 AM

Investment Committee -2/24/2021

Meeting Called to Order – Michael Brown Board

Member Roll Call – Valerie Lawver

Public Audience
Members of the public are allowed to address the Board on MERS related matters that concern them. You will be called upon to speak one at a time and you will be allowed three (3) minutes to address the Board.
Old Business
General Consent
December 3, 2020 Meeting Minutes Closed Session Minutes - Confidential Legal Report Finance Report Internal Audit Report Legislative Report
Appointment of Board Chair
Committee Assignments
CEO Report
Ethics Policy, Anti-Harassment, Board Disclosure Policies / Sign Affirmation and Oath of Office
Fiduciary Duty Overview
Open Meetings Act Procedure Review and Approval
MERS Strategic Planning Process
Q4 Quarterly Investment Report and Performance Report
Investment Policy Statements and Investment Guidelines Approvals
Asset Allocation
DB Funding and Actuarial Overview
MERS' Plan Document Amendments
Contested Cases: <ol style="list-style-type: none">1. MERS No. 19-14; MOAHR No. 19-0122272. MERS No. 20-04; MOAHR No. 20-0042353. MERS No. 20-06; MOAHR No. 20-0046724. MERS No. 20-08; MOAHR No. 20-0054395. MERS No. 20-09; MOAHR No. 20-004903
Four FOIA Appeals