



Board Meeting Agenda
February 16, 2023
8:00 AM

Investment Committee -2/15/2023 at 3:00 p.m.

Meeting Called to Order – Michael Brown

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 1, 2022 Meeting Minutes Closed Session Minutes - Confidential Legal Report Finance Report & SOC Audit Report Internal Audit Report Legislative Report
Appointment of Board Chair
Discuss potential new Board Member(s); Resolution for Andrea Herman and Resolution for Carrie Lombardo
Q4 CEO Report
Ethics Policy, Anti-Harassment Policy, Board Disclosure
Fiduciary Duty Overview
Q4 Quarterly Investment Report and Performance Report
Updated Governance Document Memo; Defined Benefit Investment Policy Statement, PDA IF Investment Policy Statement and IPS Investment Guidelines Approvals
2022 Asset Allocation Report (VBA)
MERS Competency Model
Contested Cases: MERS Case No. 22-03, MOAHR Case No. 22-002646 and MERS Case No. 22-04, MOAHR Case No. 22-003244