



Board Meeting Agenda
February 15, 2024
8:00 AM

Investment Committee -2/14/2024

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 7, 2023 Meeting Minutes Closed Session Minutes - Confidential Legal Report Finance Report and SOC Report Internal Audit Report Legislative Report Board Committee Assignments
New Business
Appointment of Board Chair and Vice Chair
Q4 CEO Report
Ethics Policy, Anti-Harassment Policy, Board Disclosure / Sign Affirmations
Fiduciary Duty Overview and Guidebook
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
2023 Asset Allocation Report (VBA)
Contested Cases MERS Case No. 23-02, MOAHR Case No. 23-003778 MERS Case No. 23-01, MOAHR Case No. 23-002754 MERS Case No. 22-10, MOAHR Case No. 23-001686

LDC Meeting immediately following the Board Meeting.