



Board Meeting Agenda
February 12, 2025
8:00 AM

Investment Committee -2/11/2024

Meeting Called to Order

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 5, 2024 Meeting Minutes Closed Session Minutes - Confidential Legal Report Finance Report and SOC Report Internal Audit Report Legislative Report Board Committee Assignments
New Business
Q4 CEO Report
Strategic Plan Update for 2025
Ethics Policy, Anti-Harassment Policy, Board Disclosure / Sign Affirmations
Fiduciary Duty Overview and Guidebook
Contested Cases – MOAHR No. 24-0004378; MERS No. 24-01
Q4 Quarterly Investment Report and Performance Report
Approval of Proposed Changes to DB Investment Policy Statement, and PDA/IF Investment Policy Statement
2024 Asset Allocation Report (VBA)
Experience Study Approval

LDC Meeting immediately following the Board Meeting.