



**Board Meeting Agenda
February 11, 2026
8:00 AM**

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, 2025 Meeting Minutes Closed Session Minutes - Confidential Legal Report Finance Report and SOC Report Internal Audit Report Legislative Report Board Committee Assignments Public Comment Card Revisions
New Business
Fiduciary Duty Overview and Guidebook
Ethics Policy, Anti-Harassment Policy, Board Disclosure / Sign Affirmations
FOIA Appeal
Contested Case – MOAHR No. 24-009818; MERS No. 24-06
Plan Document Changes Amendments
Q4 CEO Report
Update on Employer and Participant Satisfaction Scorecard Recommendations
Strategic Plan and 2026 Plan Updates
Record Keeper Update
Q4 Quarterly Investment Report and Performance Report
Present proposed redline changes to DB Investment Policy Statement, and PDA/IF Investment Policy Statement
2025 Asset Allocation Report (VBA)