



Board Meeting Agenda
April 30, 2020
8:00 AM

April 29 – 3:00 pm Investment Committee meeting

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 at this time and you will be allowed three (3) minutes to talk.
Old Business
General Consent
February 27, 2020 Board meeting minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
CEO Report
Employee Engagement and Culture
Investments Report and CAPM Reports -including Managing Investment Risk
State and Federal Laws Affecting MERS
MERS Cybersecurity Update
MERS' Benefit Overpayments
MERS Plan Document Amendments
Contested cases: Bugbee, Brandell, Moon and Weaver
Final Resolution for Randy Girard
BREAK
Interview Board Candidates and discussion

Leadership Development meeting - Immediately Following the Board meeting

