



Board Meeting Agenda
April 29, 2021
8:00 AM

(This is a virtual meeting. See our website for instructions to join.)

Investment Committee April 28

Meeting Called to Order
 Board Member Roll Call

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 25, 2020 Board Meeting Minutes	
Legal Report	
Finance Report	
Internal Audit Report	
Legislative Report	
New Business	
Employee Engagement and Culture	
Workplace Harassment Training	
Regulatory Environment and Current Legal Issues	
DB Plan Funding and Actuarial Overview	
Investment Report, PDA/IF Investment Menu, CAPM Reports	
MERS DB Lump-Sum Payout Concept with Plan Amendments and Actuarial Policy Changes	
Contested Case - Kristin Bellar	
1) 20-07; 20-006182	
2) 20-12; 20-006471	
3) 20-18; 20-007606	
Final Resolution for Mary Sholander	

Leadership Development meeting - Immediately Following the Board meeting