



Virtual Board Meeting Agenda
April 23, 2025
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 at this time and you will be allowed three (3) minutes to talk.
Old Business
General Consent
February 12, 2025 Board Meeting Minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
Announcement of Board Self-Assessment
Regulatory Environment and Current Legal Issues with Guidebook
FOIA Appeal
Contested Cases MOAHR No. 24-009179; MERS No. 24-05 MOAHR No. 24-008018; MERS No. 24-02
Plan Document Amendments
CAPM Report and CAPM Summary, PDA/IF Investment Menu Review

Leadership Development Committee will meet immediately following the Board Meeting.