



**Board Meeting Agenda**  
**June 25, 2020**  
**8:00 AM**

Call Meeting 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**

- April 30, 2020 Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

**New Business**

Covid-19 Update

Annual Conference Plans

- Conference planning update
- Board Nomination and Election Procedure amendment
- Officer and Employee Delegate Certification

Voice of the Customer Update

Investment Report & Portfolio Management

Actuarial Policy Changes

FOIA Appeal

Contested Case: MOAHR Case No. 19-010947; MERS No. 19-12

MERS Plan Document Amendment

Legal Update

Audit Presentation by Plante Moran

Internal Audit Report to the Board

Board Governance Review and Revisions

Proposed Board Education Policy

Organizational Assessment

Strategic Plan Extension and Expansion

Financial Fitness Update and Demo

CEO Mid-Year Performance Evaluation in **Closed Session**