



**Board Meeting Agenda  
June 24, 2021 at 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**

April 29, 2021 Board Meeting Minutes  
Legal Report  
Finance Report  
Legislative Report  
Internal Audit Report

**New Business**

CEO Updates  
Hybrid Work Policy  
Annual Conference Plans

- Conference planning update
- Officer and Employee Delegate Certification

2021 Voice of the Customer Findings  
Next Strategic Plan and Summary  
Office of Investment and Market Update  
Internal Portfolio Management  
Private Market Update  
A Day in the Life of the Customer Support Team  
Annual Board Policy Review and Revisions  
MERS Governance Policy Review and Revisions  
MERS Plan Document Amendments  
Presentation of Contested Cases  
Audit Presentation by Plante Moran  
Meet with Internal Auditor

\*Leadership Development meeting - Immediately Following the Board meeting