



Board Meeting Agenda
September 24, 2020
12:30 – 4:00 PM

Investment Committee Meeting – 10:00 AM – 12:00 PM on September 23, 2020
Leadership Development Meeting – 12:30 PM – 1:30 PM on September 23, 2020

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

June 25, 2020 Board Meeting
Minutes
Legal Report
Finance Report
Internal Audit Report
Legislative Report

New Business

- Appointment of Newly Elected Board Member
- Approve Final Resolution for Tina Butler
- Committee Appointments
- IT Assessment
- MERS Business Continuity/Disaster Recovery Process During COVID-19
- Review MERS Procurement Policy
- 2019 Annual Actuarial Valuation Summary
- Second Quarter Investment Report Review and Private Market Update
- Plan Document Amendments