



**Board Meeting Agenda
December 5, 2019
8:00 AM**

Public Audience

CEO Performance Review

General Consent

November 4, 2019 Board meeting minutes
Legal Report
Finance Report
Internal Audit Report
Legislative Report

New Business

CEO Comments

Appointment of Public Member of the MERS

2020 Board meeting schedule approval

2020 Budget approval

Balanced Scorecard Targets and Review

Experience Study

Mission Statement: Update on project and recommendations

MERS Plan Document Amendments

FOIA Policy Revisions in Compliance with Statutory

MERS Investment Report and Investment Guidelines; DB and PDA Investment Policy Statements

MERS v Radakovitz

2020 Internal Audit Plan

Board meets with Internal Auditor