



**Board Meeting Agenda
December 3, 2020**

Investment Committee -12/2/2020

Meeting Called to Order

Member Roll Call

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.

CEO Performance Review / Remuneration -Closed Session

General Consent

September 24, 2020 Meeting Minutes
Closed Session Minutes
Legal Report
Finance Report
Internal Audit Report
Legislative Report
2021 Board Education and Action Schedule

New Business

Appointment of Public Member of the MERS Board

2021 Board Meeting Schedule Approval

2021 Budget Approval

Actuarial Audit Results from Cheiron

Revisions to MERS Reporting and Contribution Enforcement Policy

Balanced Scorecard Targets and Review

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

Federal Economic Policy Review

Adoption of Group Trust Documents

Performance Management

MERS Plan Document Amendments, including Employer Reporting Plan Amendments

Contested Cases: MOAHR No. 20-003068; MERS No. 20-05 and MOAHR No. 20-001517; MERS No. 20-01

2021 Internal Audit Plan

Board meets with Internal Auditor

Leadership Development immediately following