



**Board Meeting Agenda
December 7, 2023
8:00 AM**

Investment Committee – December 6, 2023

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 one at a time and you will be allowed three (3) minutes to address the Board.
General Consent
September 27, 2023 Board Minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
2024 Board Meeting Schedule 2024 Board Education and Action Schedule
Open Meetings Act Amendment
Appointment of Public Member of the MERS Board
CEO Third Quarter Report
2024 Budget Approval
MERS Q3 Investment Report, Governance Document Memo, Investment Guidelines; DB and PDA/IF Investment Policy Statements
CEO Performance Review / Remuneration in Closed Session
2024 Balanced Scorecard Target Recommendations
MERS Plan Document Amendments
Contested Cases MERS No. 22-07; MOAHR 23-000433 MERS No. 22-11; MOAHR 23-001915
2024 Internal Audit Plan
Board meets with Internal Auditor

Leadership Development Committee will meet immediately following the regular Board Meeting