AGENDA - BOARD OF TRUSTEES
THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI
AND
THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI
April 6, 2020
9:00 a.m. Videoconference

This Board Meeting may be accessed by joining the link below.
https://www.psrs-peers.org/April-6-GuestBook

I. SYSTEM OPERATIONS – 9:00 a.m.
* A. Approval to hold Board Meeting by videoconference
* B. Approval of Minutes of February 10, 2020 and March 20, 2020 Meetings
 C. Order of Business
* D. Election of Chair and Vice-Chair
* E. Set Interest Credit Rate for June 30, 2021
* F. Set Interest Purchase Rate for Fiscal Year 2021
 G. Other

II. INVESTMENTS – 9:15 a.m.
A. Ongoing Investment Activity
B. Asset/Liability Study
(Break)

III. MANAGEMENT REPORT – 10:00 a.m.
A. Coronavirus COVID-19
B. Legislative Update
* C. Regulation Amendment – 16 CSR 10-5.020 (PSRS)
* D. Regulation Amendment – 16 CSR 10-6.070 (PEERS)
 E. CPI Update
 F. Other
(Break)

IV. CLOSED SESSION – 11:15 p.m.
* A. Approval of Closed Session Minutes of February 10, 2020 Meeting
 B. Legal Report
 C. Security Report
 D. Personnel Report

* V. ADJOURNMENT – 12:00 p.m.

*Action Items