

**REGULAR MEETING
BOARD OF TRUSTEES
OF
THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI**

AND

THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI

June 16-18, 2024

MEMBERS PRESENT

Dr. Jason Steliga, Chair
Beth Knes, Vice Chair
Dr. Eric Park
Allie Gassmann
Katie Webb
Chuck Bryant

MEMBERS ABSENT

OTHERS PRESENT

Dearld Snider, Executive Director
Craig Husting, Chief Investment Officer
Sarah Swoboda, Chief Operating Officer
Mike Moorefield, Chief Counsel
Anita Brand, Chief Financial Officer
John Tuck, Managing Director
Susan Conrad, Managing Director
Jennifer Martin, Director, Board Admin.

Meeting Convened

The Investment Symposium Educational Meeting of the Board of Trustees convened at 4:45 p.m. PT on June 16, 2024, at 750 San Antonio Road, Palo Alto, CA 94303 (telephone access at 415-655-0002; access code 97475765). In attendance were Dr. Jason Steliga, Beth Knes, Dr. Eric Park, Allie Gassmann, Katie Webb and Chuck Bryant. Also present were Executive Director Dearld Snider, Chief Operating Officer Sarah Swoboda, Chief Investment Officer Craig Husting, Chief Counsel Mike Moorefield, Chief Financial Officer Anita Brand, Managing Director, John Tuck; Managing Director, Susan Conrad; Director of Executive and Board Administration Jennifer Martin and various other PSRS/PEERS staff members.

Closed Session

PSRS5202
PEERS3437

Ms. Webb moved that the Investment Symposium continue in closed session pursuant to Sections 169.021(14), sections 417.450-417.467, and sections 169.040.7 and 169.630.7 of the Revised Statutes of Missouri. Ms. Knes seconded the motion. Voting “Aye” – Steliga, Knes, Park, Gassmann, Webb, and Bryant. “Nay” – None. The motion carried unanimously.

The following motions were made in closed session:

PSRS5203/PEERS3438 – Adjournment (Steliga, Knes, Park, Gassmann, Webb, and Bryant)

PSRS5204/PEERS3439 – Adjournment (Steliga, Knes, Park, Gassmann, Webb, and Bryant)

PSRS5205/PEERS3440 – Move back to Open Session (Steliga, Knes, Gassmann, Webb, and Bryant; voting to move back to open session. Dr. Park was not present to vote.)

Adjournment

PSRS5206
PEERS3441

The Investment Symposium Education Meeting of the Board of Trustees adjourned at 4:16 p.m. on June 18, 2024, at 744 San Antonio Road, Palo Alto, CA 94303 (telephone access at 415-655-0002; access code 97475765). Mr. Bryant moved that the meeting adjourn. Ms. Webb seconded the motion. A roll call vote was taken. Voting “Aye” – Steliga, Knes, Gassmann; Webb and Bryant; “Nay” – None. The motion carried unanimously. Dr. Park was not present to vote.

**Prepared by
Jennifer Martin**

Dr. Jason Steliga, Chair

Dearld Snider, Executive Director