

Missouri Association of Public Employee Retirement Systems (MAPERS)
Meeting Minutes

July 15, 2022

I. Call to order

Nicole Hamler, President, called to order the General Business Meeting of the Board at 11:38 on July 15, 2022.

II. Roll call

Nicole Hamler, President – Present

Jeff Kempker, Vice President-Present

John Brewer, Ex-Officio President – Present

Kim Drinkard, Executive Director - Present

Michael Anderson-Present

Andrea Binkley-Present

Cecelia Carter – Present

Scott Simon - Present

Michael Ruff - Present

Clay Calvin-Absent

III. Approval of minutes from last meeting

A motion was made by Andrea Binkley and seconded by Cecelia Carter to approve the minutes of the July 15, 2021 meeting minutes. The motion was approved without objection.

IV. Open issues

- a) Financials – Kim Drinkard reviewed the 2021 calendar year financial report. A motion was made by Scott Simon and seconded by Andrea Binkley. The motion was approved without objection.

- b) Andrea Binkley and Cecelia Carter were up for nomination for 2 year terms on the Executive Board. Cecelia Carter to Vice-President and Andrea Binkley to Secretary Treasurer. Scott Simon was up for a renewed 2 year term to the Board. Michael Ruff and Ken Mitchell were nominated to the Board for a 1 year term and Jason Hoy was nominated to the Board for a 2 year term. A motion was made by John Brewer and seconded by Andrea Binkley. The motion was approved without objection.

V. New Business

- a) Dates for next year's conference will be 7/12/23 – 7/14/23.

VI. Other Business

- a) Nicole Hamler presented John Brewer with a glass plaque to thank him for his 10 years of service to the MAPERS Board.

VII. Adjournment

Michael Ruff moved to adjourn at 11:46, seconded by Andrea Binkley.