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UNIVERSITY OF MISSOURI
Columbia . Kansas City . Rolla . St. Louis



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125- 26, 2015

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BOARD OF CURATORS MEETING – PUBLIC SESSION

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Compensation and Human Resources Committee

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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.2.e.	
Current with Changes	Proposed
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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.5.c.	
Current with Changes	Proposed
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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.9.	
Current with Changes	Proposed

Life Annuity - Payable ~~T~~to ~~A~~ Member
 Who Commences ~~A~~ Retirement
 Benefit, ~~O~~or ~~A~~an Adjusted Retirement
 Benefit in Accordance ~~W~~with Section
 530.010.F., ~~O~~n or ~~A~~after September 1,
 1990. ~~Sh~~, 1990, A ~~_____~~ - ~~a~~

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Amendment to the Retirement, Disability and Death Benefit Plan

Section 530.010.J.10.

Current with Changes | Proposed

Optional Joint and Survivor Annuity Payable in the Event of Death of a Member Who Commences a Retirement Benefit, or an Adjusted Retirement Benefit in Accordance with Section 530.010.F. on or after September 1, 1990

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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.11.	
Current with Changes	Proposed

Optional Period Certain and Life
Annuity Payable in the Event of Death
of a Member Who Commences a
Retirement Benefit, or an Adjusted
Retirement Benefit in Accordance with
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Amendment to the Retirement, Disability and Death Benefit Plan
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Section 530.010.J.12.b.

Current with Changes

Amendment to the Retirement, Disability and Death Benefit Plan
Section 530.010.K.8.

Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.K.10.	
Current with Changes	Proposed
Termination of Derivative Benefits Payable to Eligible Dependent Children -- Hyb Hyb Hyb Hyb Hyb Hyb 530.010.J5.b4) <u>Hyb</u> , m Hyb	Termination of Derivative Benefits Payable to Eligible Dependent Children -- Hyb --

Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.K.13.b.2)	
Current with Changes	Proposed

~~Amendment~~
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<p>6520.010.I.4, 10 Nutt kn kn(a) 101 ffh gdn(b) 101 qfhh p1</p>	<p>6520.010.I.4, 10 Nutt kn kn(a) 101 ffh gdn(b) 101 qfhh p1</p>	<p>d</p>
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Amendment to the Retirement, Disability and Death Benefit Plan
Section 530.010.L.4.a.6)
Current with Changes

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M ~~40.011~~

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BM1

BM1- 6-91; BM2- 13-96; BM 9-27-02; BM1- 26-07; BM1- 17-11; BM 26-12

BM1- 22-02; BM1- 5-04; BM1- 26-12

BM1- 9-93; BM1- 14-94; BM1- 01-00; BM1- 9-04; BM1- 5-09; BM1- 26-12

Collected Rules and Regulations
Chapter 140: Investments
140.012 Investment Policy for General Pool

BM2- 6-91; BM2- 13-96; BM 9-27-02; BM1- 26-07; BM1- 17-11; BM 26-12
BM1- 9-93; BM1- 14-94; BM1- 01-00; BM1- 9-04; BM1- 5-09; BM1- 26-12
BM 26-12 (140.010, 140.011, 140.012, 140.013, 140.014, 140.015, 140.016.)
BM- 31-13;
BM- 25-15.

A Introduction

B Responsibilities and Authorities - 140.010 “ Policy for Management and Oversight of Selected University Investment Pools”

C Investment Objectives

D Authorized Investments

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B. Responsibilities and Authorities -- 140.010 “ *Policy for Management and Oversight of Selected University Investment Pools.*”

C. Investment Objectives -- 140.011
140.011

D. Authorized Investments -- 140.011
140.011
140.011 140.011 “*Policy for Investment Manager Selection, Monitoring and Retention.*”

ESpending Policy -- 140.011

Chapter 140: Investments

140.015 Investment Policy for Retirement, Disability and Death Plan

26-12, 26- 14-13, 26- 12-13; 26- 25-
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A Introduction -- 140.015
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140.015(1)-2(1) 0 1

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M- 23-00; 2- 28-01, 12-01-05. 2012- 15-06; 06-06-08,
12-10-10; 11-21-13; 4-10-15; 6-26-15.

A FACULTY

1. Membership - 2011 - 2012
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2. Functions - 2011 - 2012
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- (3) [REDACTED]

d Committee on Appointments, Tenure, and Promotion [REDACTED]

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at large from the campus. The Committee shall elect a chairperson from among its members.

- (1) The Dean or equivalent shall forward the Department's or Division's recommendations with the Dean's (or equivalent) own recommendation for approval or disapproval of promotion to the Committee. After consideration, the Committee shall submit its recommendation to the Chancellor.
- (2) Promotion recommendations will be made in accordance with procedures determined by the Committee, consistent with the Collected Rules and Regulations of the University of Missouri. ~~115~~

l Committee on Bylaws and Rules for the Faculty Senate and University Assembly- ~~11~~

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1. Membership - 1818

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2. Functions - 1818

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3. Meetings and Officers - 1818

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4. Committees of the Assembly 1818

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