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UNIVERSITY OF MISSOURI  
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BOARD OF CURATORS MEETING – PUBLIC SESSION





















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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
652.56 in (B)(4)(3)(d) < /B(4) > B	



<p>111 112</p>	<p>113</p>
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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.
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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 -- <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> 530.010.J5.b4) <u>Hyb</u> , m <del>Hyb</del>	Termination of Derivative Benefits Payable to Eligible Dependent Children -- <del>Hyb</del> --

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

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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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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, 26-12, 14-13, 12-13; 25-15.

A Introduction -- 140.015  
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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  
2013  
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2. Functions - 2011 - 2012  
2013-2014  
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discipline or a related discipline as the department faculty who recommended the award of the degree, diploma and/or certificate, but who shall not be a faculty member in such department. The Campus Degree Revocation Committee shall elect a Chair from among its five (5) members.

B STUDENT BODY

1. Membership - ~~By the~~

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2. Functions - ~~By the~~

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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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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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- c Committee on Recruitment, Admissions, Retention, and Student Financial Aid - ~~HA~~
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General Business

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