

LAGERS Board of Trustees Meeting
Friday, September 25, 2020
8:00 AM
LAGERS Board Room
701 West Main, Jefferson City, Missouri

Committee Meetings

- | | |
|-----------|--------------------|
| J. Jadali | 1) Audit & Finance |
| F. Buck | 2) Governance |
| C. West | 3) Legislative |

Open Session

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| A. Todd | 1) Convene Regular Board of Trustees Meeting |
| A. Todd | 2) Consent Agenda <ul style="list-style-type: none">A. Approve minutes from June 19, 2020 regular meetingB. Retirements and Lump SumsC. RefundsD. New MembersE. Benefit Program ChangesF. Contribution ChangesG. Worker's Compensation Service Credit ApplicationsH. Disability Retirement Applications |
| A. Todd | 3) Miscellaneous – Visitor Comment |
| J. Jadali | 4) Audit & Finance Committee Report <ul style="list-style-type: none">A. Internal Audit ReportsB. FY 2020 Budget UpdateC. FY 2020 External Audit Status |
| F. Buck | 5) Governance Committee Report <ul style="list-style-type: none">A. Governance Policy and Charter Review |
| C. West | 6) Legislative Committee Report |
| E. Althoff
R. Wilson | 7) Legislative Activities Report |
| M. Drazilov | 8) Actuary's Report (audio conference) <ul style="list-style-type: none">A. 2020 Consolidated Actuarial ValuationB. Post Retirement IncreaseC. Other |
| B. Collett
M. Loehner | 9) Chief Investment Officer's Report <ul style="list-style-type: none">A. Investment ActivitiesB. Quarterly Performance Report<ul style="list-style-type: none">a. 2020 Q2 Board Book Finalb. OPEB Planc. Staff PlanC. Other |

- J. Kempker
T. Jaegers 10) External Affairs / Operations Report
A. Activity Report
B. Legacy Plan Administration
C. Annual Meeting Update
D. Annual Meeting Rules
- M. Rackers 11) Chief Financial Officer's Report
A. Performance Reviews
B. Staff Plan
- R. Wilson 12) Executive Director's Report
A. Appointment of Hearing Officer(s)
B. Administrative Rules
C. Strategic Planning Update
D. GFOA Award
E. Other
- A. Todd 13) Chairman's Report

Executive Session

Closed Session per RSMO 610.21 (1), (3), (5), (12), (13), & (14)

- R. Wilson 14) Executive Director's Report Addendum
A. Administrative Hearing Recommendation(s)
- J. Paulsmeyer 15) Chief Counsel's Report
A. Chief Counsel Report
B. Other
- A. Todd 16) Chairman's Report Addendum

Open Session

- A. Todd 17) Adjournment