

**LAGERS Board of Trustees Meeting**  
**Friday, March 19, 2021**  
**8:00 AM**  
**LAGERS Board Room**  
**701 West Main, Jefferson City, Missouri**

**Committee Meetings**

A. Todd            1) Audit & Finance  
B. Ashcroft  
J. Jadali

F. Buck            2) Governance  
B. McCullough  
C. West

C. West            3) Legislative  
B. McCullough  
S. Walker

**Open Session**

J. Jadali            1) Convene Regular Board of Trustees Meeting

J. Jadali            2) Consent Agenda  
    A. Approve minutes from December 4, 2020 regular meeting  
    B. Retirements and Lump Sums  
    C. Refunds  
    D. New Members  
    E. Benefit Program Changes  
    F. Contribution Changes  
    G. Worker's Compensation Service Credit Applications  
    H. Disability Retirement Applications

J. Jadali            3) Miscellaneous – Visitor Comment

A. Todd            4) Audit & Finance Committee Report  
    A. FY 2022 Business Plan  
    B. Other

F. Buck            5) Governance Committee Report

C. West            6) Legislative Committee Report

E. Althoff           7) Legislative Activities Report  
R. Wilson

B. Collett           8) Chief Investment Officer's Report  
M. Loehner        A. Investment Activities  
                         B. Quarterly Performance Report  
                         C. Staff Plan Investment Policy  
                         D. Other

Mita Drazilov 9) Actuary's Report  
A. Experience Study (2016 through 2020)  
B. Other

J. Kempker 10) External Affairs / Operations Report  
T. Jaegers A. Other

R. Wilson 11) Executive Director's Report  
A. Appointment of Hearing Officer(s)  
B. CEM Benchmarking  
C. Building Update  
D. Other

J. Jadali 12) Chairperson's Report  
A. Legislative Committee Appointments  
B. Other

M. Rackers 13) Chief Financial Officer's Report  
A. Other

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

J. Jadali 14) Approve minutes from December 4, 2020 Closed Session

R. Wilson 15) Executive Director's Report Addendum  
A. Administrative Hearing Recommendation(s)  
B. Personnel Update(s)

J. Paulsmeyer 16) Chief Counsel's Report  
A. Chief Counsel Report

F. Buck 17) Governance Committee Report Addendum

J. Jadali 18) Chairperson's Report Addendum

**Open Session**

J. Jadali 19) Adjournment