

**LAGERS Board of Trustees Meeting**  
**Thursday, April 15, 2021**  
**9:00 AM (CST)**  
**LAGERS Board Room – Video Conference Call**  
**701 West Main, Jefferson City, Missouri**

**Open Session**

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|-----------|--|
| J. Jadali | 1) Convene special Board of Trustees video conference call meeting |
| R. Wilson | 2) Legislative Update  |
|           | A. Senate Bill 598   |

**Executive Session**

**Closed Session per RSMo 610.021 (1) (3) (5) (13) & (14)**

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|-----------|--|
| R. Wilson | 2) Executive Director's Report Addendum      |
|           | A. Administrative Hearing Recommendation     |
|           | B. 2021 Annual Meeting Contract Negotiation  |
| J. Jadali | 3) Chief Investment Officer Contract Renewal |
| J. Jadali | 4) Adjournment                               |