

LAGERS Board of Trustees Meeting
Friday, June 18, 2021
8:00 AM
LAGERS Board Room
701 West High Street, 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 March 19, 2021 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 Budget
 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. Statement of Investment Policy
 D. Investment Risk Policy
 E. Other

- M. Drazilov 9) Actuary's Report (audio conference)
- J. Kempker 10) External Affairs / Operations Report
T. Jaegers A. Legacy Plan Administration
B. LAGERS Ambassador Program
C. Local Government Hero Award Winner

- R. Wilson 11) Executive Director's Report
A. Appointment of Hearing Officer(s)
B. Administrative Rule Amendment
C. MAPERS
D. Annual Meeting
E. CEM Benchmarking Results
F. Listening Sessions
G. Pension Landscape – Local/National
H. Other

- J. Jadali 12) Chairman's Report

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

- J. Jadali 13) Approve minutes from March 19, 2021 Closed Session

- R. Wilson 14) Executive Director's Report Addendum

- J. Paulsmeyer 15) Chief Counsel's Report
A. Chief Counsel Report

- J. Jadali 16) Chairman's Report Addendum

Open Session

- J. Jadali 17) Adjournment