

**LAGERS Board of Trustees Meeting**  
**Friday, December 3, 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 the Regular Meeting held October 13, 2021 and the Annual Meeting held October 14 & 15, 2021.
- 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. 2022 Compliance & Audit Plan
- B. FY 2021 External Audit Reports

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. OPEB Statement of Investment Policy
- F. Staff Plan Statement of Investment Policy
- G. Other

J. Kempker  
T. Jaegers      9) External Affairs / Operations Report

- A. Annual Meeting 2021 Recap
- B. Other

R. Wilson      10) Executive Director's Report

- A. Board Education
- B. Other

J. Jadali      11) Chairman's Report

- A. 2022 Board Meeting Dates
- B. Other

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

J. Jadali      12) Approve minutes from October 13, 2021 Closed Session

R. Wilson      13) Executive Director's Report Addendum

- A. Personnel Update(s)

J. Paulsmeyer      14) Chief Counsel's Report

- A. Chief Counsel Report
- B. Other

J. Jadali      15) Chairman's Report Addendum

**Open Session**

LAGERS Staff      16) Educational Session

J. Jadali      17) Adjournment