

Missouri Local Government Employees Retirement System
Special Board Meeting

LAGERS Conference Room - Jefferson City, Missouri
Thursday, April 15, 2021 - 9:00 AM (CST)

Board Members Present:

(via Video Conference Call)

Robert Ashcroft

Frank Buck

Joan Jadali

Barry McCullough

Arby Todd

Claire West

Sandy Walker

Others Present:

Robert Wilson, Executive Director

Brian Collett, Chief Investment Officer

Jeff Kempker, Asst. Exec. Dir., External Affairs

Tami Jaegers, Asst. Exec. Dir., Operations

Pam Hopkins, Compliance Officer/Internal Auditor

Jason Paulsmeyer, Chief Counsel

Melissa Rackers, Chief Financial Officer

Megan Loehner, Deputy Chief Investment Officer

Elizabeth Althoff, Legislative & Communication Coordinator

Sheila Reinsch, Board & Executive Coordinator

Open Session

Meeting Convened

Joan Jadali called the meeting to order at 9:00 AM (CST).

Legislative Update

Robert Wilson and Elizabeth Althoff updated the Board on the current status of Senate Bill 598.

Motion by Arby Todd seconded by Frank Buck to oppose Senate Bill 598 and any substitutes presented that are determined by Staff to have a similarly detrimental impact to the LAGERS System and its Members. Motion carried 7-0.

A motion was made by Sandy Walker and seconded by Arby Todd to go into Executive Session pursuant to section 610.021 (1), (3), (5), (13), & (14) at 9:06 AM. A roll call vote was taken. Motion carried 7-0.

Open Session reconvened at 10:09 AM.

A motion was made by Arby Todd and seconded by Barry McCullough to adjourn the meeting at 10:10 AM on Motion carried 7-0.

Respectfully submitted,

Robert Wilson, Executive Director