

LAGERS Board of Trustees Meeting
Friday, March 25, 2022
LAGERS Board Room
701 West High Street, Jefferson City, Missouri

Committee Meetings

8:00 AM

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

Open Session

8:30 AM

- J. Jadali
- 1) Convene Regular Board of Trustees Meeting

- J. Jadali
- 2) Consent Agenda
- A. Approve minutes from December 3, 2021 regular meeting and January 27, 2022 and February 24, 2022 special meetings
 - 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

- J. Jadali
- 4) Board Education Session - Global Governance Advisors

- A. Todd
- 5) Audit & Finance Committee Report
- A. FY 2023 Business Plan
 - B. Other

- F. Buck
- 6) Governance Committee Report
- A. Personnel Oversight Committee Charter
 - B. Review Revisions to Existing Charters
 - C. Other

- E. Althoff
- R. Wilson
- 7) Legislative Activities Report

- B. Collett
- M. Loehner
- 8) Chief Investment Officer's Report
- A. Investment Activities
 - B. Quarterly Performance Report
 - C. Other

- Mita Drazilov
- 9) Actuary's Report
- A. Actuarial Risk Analysis
 - 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. Building Update
 C. Other
- J. Jadali 12) Chairperson's Report
 A. Legislative Advisory Committee Appointments
 B. Other

Executive Session

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

- J. Jadali 13) Approve minutes from December 3, 2021 and February 24, 2022 Closed Sessions
- R. Wilson 14) Executive Director's Report Addendum
 A. Personnel Update(s)
- J. Paulsmeyer 15) Chief Counsel's Report
- J. Jadali 16) Chairperson's Report Addendum

Open Session

- J. Jadali 17) Adjournment