

**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. 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  
T. Jaegers

10) External Affairs / Operations Report

- 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