

LAGERS Board of Trustees Meeting
Friday, June 17, 2022
8:00 AM
LAGERS Board Room
701 West High Street, Jefferson City, Missouri

Open Session

- J. Jadali 1) Convene Regular Board of Trustees Meeting
- J. Jadali 2) Consent Agenda
- A. Approve minutes from March 25, 2022 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 2023 Budget
 - B. Other
- F. Buck 5) Governance Committee Report
- C. West 6) Legislative Committee Report
- C. West 7) Personnel Oversight Committee Report
- E. Althoff 8) Legislative Activities Report
R. Wilson
- B. Collett 9) Chief Investment Officer's Report
M. Loehner
- A. Investment Activities
 - B. Quarterly Performance Report
 - C. Other
- M. Drazilov 10) Actuary's Report (via video conference)
- J. Kempker 11) External Affairs / Operations Report
T. Jaegers
- A. Legacy Plan Administration
 - B. Local Government Hero Award Winner
 - C. Stakeholder Perception Survey Results
- M. Rackers 12) Chief Financial Officer's Report
- A. Personnel Policy

- R. Wilson 13) Executive Director's Report
- A. Appointment of Hearing Officer(s)
 - B. Cybersecurity Tests
 - C. MAPERS
 - D. Pension Landscape – Local/National
 - E. Other

- J. Jadali 14) Chairman's Report

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

- J. Jadali 15) Approve minutes from March 25, 2022 Closed Session

- R. Wilson 16) Executive Director's Report Addendum
- A. Personnel Update(s)

- J. Paulsmeyer 17) Chief Counsel's Report
- A. Chief Counsel Report

- J. Jadali 18) Chairman's Report Addendum

Open Session

- J. Jadali 19) Adjournment