

LAGERS Board of Trustees Meeting
Friday, September 23, 2022
8:00 AM
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 June 17, 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. Internal Audit Reports
- B. FY 2022 Budget Update
- C. FY 2022 External Audit Status

F. Buck

5) Governance Committee Report

C. West

6) Legislative Committee Report

E. Althoff
R. Wilson

7) Legislative Activities Report

M. Drazilov

8) Actuary's Report

- A. 2022 Consolidated Actuarial Valuation
- B. Post Retirement Increase
- C. Other

B. Collett
M. Loehner

9) Chief Investment Officer's Report

- A. Investment Activities
- B. Quarterly Performance Report
- C. Other

J. Kempker

10) External Affairs / Operations Report

- T. Jaegers
 - A. Activity Report
 - B. Legacy Plan Administration
 - C. Annual Meeting Update
 - D. Local Government Hero Award

- R. Wilson
 - 11) Executive Director's Report
 - A. Appointment of Hearing Officer(s)
 - B. GFOA Award
 - C. Other

- J. Jadali
 - 12) Chairman's Report

Executive Session

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

- J. Jadali
 - 13) Approve minutes from June 17, 2022 Closed Session

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

- J. Paulsmeyer
 - 15) Chief Counsel's Report
 - A. Chief Counsel Report
 - B. Other

- J. Jadali
 - 16) Chairman's Report Addendum
 - A. Board Investment Consultant Recommendation

Open Session

- J. Jadali
 - 17) Adjournment