

Missouri Local Government Employees Retirement System Board Meeting

LAGERS JRA Building Board Room - Jefferson City, Missouri
Thursday, February 24, 2022 - 9:00 AM (CST)

Board Members Present:

Robert Ashcroft (via video call)
Frank Buck (via video call)
Joan Jadali (via video call)
Arby Todd (via video call)
Sandy Walker (via video call)
Claire West

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
Sheila Reinsch, Board & Executive Coordinator

Open Session

Meeting Convened

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

Motion by Frank Buck and seconded by Sandy Walker to approve the creation of a Personnel Oversight Committee. A roll call vote was taken and the motion passed 4-3 with Arby Todd, Bob Ashcroft and Barry McCullough voting against.

Motion by Sandy Walker and seconded by Frank Buck to begin the process of identifying the scope and sequence of selecting a Board Investment Consultant. A roll call vote was taken and the motion passed 4-3 with Arby Todd, Bob Ashcroft and Barry McCullough voting against.

Motion by Claire West and seconded by Barry McCullough to go into Executive Session pursuant to section 610.021 (1), (3), (5), (12), (13), & (14) at 9:43 AM. A roll call vote was taken. Motion carried 7-0.

Open Session reconvened at 10:17 AM.

Motion by Frank Buck and seconded by Sandy Walker to adjourn the meeting. Motion carried 7-0.

Respectfully submitted,

Robert Wilson,
Executive Director