

LAGERS Board of Trustees Meeting
Friday, March 24, 2023
LAGERS Board Room
701 West High Street, Jefferson City, Missouri

Open Session
8:30 AM

- J. Jadali 1) Convene Regular Board of Trustees Meeting
- J. Jadali 2) Consent Agenda
- A. Approve minutes from December 2, 2022, regular meeting and February 15, 2023, special 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 2024 Business Plan
 - B. Other
- F. Buck 5) Governance Committee Report
- C. West 6) Personnel Oversight Committee Report
- E. Althoff 7) Legislative Activities Report
- B. Collett
M. Loehner 8) Chief Investment Officer's Report
- A. Investment Activities
 - B. Quarterly Performance Report
 - C. Asset Study - Volatility
- B. Betts 11) Executive Director's Report
- 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)

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| J. Jadali | 13) Approve minutes from December 2, 2022, closed session |
| J. Paulsmeyer | 14) Chief Counsel's Report |
| B. Betts | 15) Executive Director's Report Addendum <ul style="list-style-type: none">A. Personnel Update(s)B. Other |
| J. Jadali | 16) Chairperson's Report Addendum |

Open Session

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| J. Jadali | 17) Adjournment |
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