

LAGERS Board of Trustees Meeting
Friday, June 16, 2023
8:30 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 24, 2023, 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 2024 Budget
 - B. Ethics Policy
 - C. Other
- F. Buck 5) Governance Committee Report
- A. Charter/Policy Revisions
- T. Kelley 6) Legislative Committee Report
- C. West 7) Personnel Oversight Committee Report
- E. Althoff 8) Legislative Activities Report
- M. Rackers 9) Chief Financial Officer Report
- A. FY 2023 Interest Resolution
 - B. Post Retirement Resolution
- B. Collett 10) Chief Investment Officer's Report
- M. Loehner
- A. Custodial RFP
 - B. Proxy Voting Policy
 - C. Investment Activities
 - D. Quarterly Performance Report
 - E. Other
- M. Drazilov 11) Actuary's Report (via video conference)
- B. Betts 13) Executive Director's Report
- A. Transfer of Service Agreement
 - B. 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 24, 2023, Closed Session

B. Betts 16) Executive Director's Report Addendum
A. Personnel Update(s)

L. Pearson 17) Legal Counsel's Report
A. Hearing Officer Recommendation

J. Jadali 18) Chairman's Report Addendum

Open Session

J. Jadali 19) Adjournment