

**LAGERS Board of Trustees Meeting**  
**Wednesday, July 12, 2023**  
**1:00 PM (CST)**  
**Margaritaville Lake Resort**  
**494 Tan Tar A Drive, Osage Beach, MO 65065**

**Open Session**

- J. Jadali            1) Convene special Board of Trustees meeting
  
- B. Betts            2) Executive Director's Report
  - A.   Investment Policy Statement Review
  - B.   Legislative Proposals Review

**Executive Session**

**Closed Session per RSMo 610.021 (1) (3) (13) & (14)**

- B. Betts            3) Executive Director's Report Addendum
  - A.   Legal Update

**Open Session**

- J. Jadali            4) Adjournment