

MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM

Notice of Meeting of the LAGERS Board of Trustees

NOTICE is hereby given that the Board of Trustees of the Missouri Local Government Employees Retirement System (LAGERS) will conduct a meeting pursuant to section 610.020, RSMo on Thursday, October 26, 2023, at the Sheraton Westport Chalet Hotel 191, W Port Plaza, Saint Louis, MO 63146. The meeting will begin at 8:00 AM and will include reports from management and external consultants.

LAGERS Board of Trustees Meeting Agenda October 26, 2023

Thursday, October 26, 2023

I. Investment Report - 8:00 a.m. (45 min)

- A. Asset Liability Study
- B. Quarterly Performance Reporting - RVK

II. Management Report - 8:45 a.m. (30 min)

- A. Governance Consultant Selection*
- B. Other

(break)

III. Closed Session - 9:30 a.m. *(Closed Session pursuant to RSMo 610.021 (1), (3), (5), (12), (13), & (14))*

- A. Approval of meeting minutes from September 21 and 22, 2023*
- B. Hearing Officer Recommendation*

IV. Adjournment - 10:00 a.m.

*Action items**