

Missouri Local Government Employees Retirement System

Board Meeting

494 Tan Tar A Drive, Osage Beach, MO 65065
Wednesday, July 12, 2023 - 1:00 PM (CST)

Board Members Present:

Frank Buck (via conference call)
Joan Jadali
Tony Kelley
Chad Munsey
Arby Todd (via conference call)

Sandy Walker (via conference call)
Claire West

Others Present:

Bill Betts, Executive Director
Sheila Reinsch, Board & Executive Administrator
Pam Hopkins, Chief Audit & Compliance Officer
Brian Collett, Chief Investment Officer
Jeff Kempker, Chief Strategy & External Affairs Officer
Melissa Rackers, Chief Financial Officer
Elizabeth Althoff, Legislative & Communications Administrator
Megan Loehner, Deputy Chief Investment Officer
Marcia Beard, RVK Consultants

Open Session

Meeting Convened

Joan Jadali called the meeting to order at 1:00 PM.

Executive Director's Report

Bill Betts presented the Board with a detailed overview of proposed revisions to the Investment Policy Statement. No action was taken.

A presentation was given by Elizabeth Althoff on proposed legislative language to be considered by the Board. No action was taken.

Motion by Sandy Walker and seconded by Chad Munsey to go into Executive Session pursuant to section 610.021 (1) at 1:57 PM. A roll call vote was taken. Motion carried 7-0.

Open session reconvened at 2:06 PM.

Adjournment

Motion by Tony Kelley and seconded by Chad Munsey to adjourn the meeting at 2:06 PM. Motion carried 7-0.

Respectfully submitted,

Bill Betts, Executive Director