

Missouri Local Government Employees Retirement System

Notice of Open Meeting and Vote to Close Part of the Meeting

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 Friday, March 22, 2024 at the LAGERS Office Building, 701 West High Street, Jefferson City, MO 65102 and via teleconference using the following link and or meeting details.

[LAGERS Board of Trustees Meeting 03-22-24](#)

Meeting ID: 838 6480 0420

Passcode: 425032

The meeting will begin at 8:30 a.m. and will include reports from management, investment staff, and external consultants. The tentative Agenda for this meeting also includes a vote to close part of the meeting pursuant to Section 610.021(1), (3), (5), (13) and/or (14) RSMo (2006).

Posted: March 15, 2024

LAGERS Board of Trustees Meeting Agenda Friday, March 22, 2024

I. System Operations - 8:30 a.m.

- A. Approval of Consent Agenda*
 - i. Minutes from meetings held December 7, 8, and 20, 2023, January 30, 2024 and February 22, 2024
 - ii. Benefit Applications
 - iii. New Employers and Employer Elections
 - iv. Disability Retirement Applications
- B. Hearing Officer Appointment*
- C. Other

II. Investment Report

- A. Quarterly Performance Reports
- B. Performance Benchmarking*

(break)

III. Management Report

- A. Proposed Staff Benefit Changes*
- B. FY 2024 Budget Update
- C. Legislative Update
- D. Board Election Rule*
- E. Public Comment
- F. Other

IV. Closed Session *(Closed Session pursuant to RSMo 610.021 (1), (3), (5), (12), (13), & (14))*

- A. Approval of closed meeting minutes from meetings held December 8, and 20, 2024 and February 22, 2024
- B. Legal Report
- C. Contract Review
- D. Personnel Update
- E. Other

V. Adjournment

*Action items**