

LAGERS Board of Trustees Meeting Agenda
Thursday, December 5, 2024
4:00 PM

I. Board Work Session

- A. **Proposed Statute Changes**
- B. ED Evaluation / Board Self-Evaluation Discussion (GGA)
- C. Building Update
- D. Investment Update
- E. Proxy Voting Vendor Selection

(break for dinner)

- F. Performance Reporting
- G. Other
- H. Adjournment

LAGERS Board of Trustees Meeting Agenda
Friday, December 6, 2024
8:00 AM

I. System Operations

- A. Approval of Consent Agenda*
 - a. Minutes from meetings held September 19 and 20, October 24 and 25, and November 5, 2024
 - b. Benefit Applications
 - c. New Employers and Employer Elections
 - d. Disability Retirement Applications
- B. Reorganization of Board*
- C. Other

II. Investment Report

- A. Quarterly Performance Reports
- B. Proxy Voting Vendor Selection*

III. External Auditor's Report

- A. FY 2024 External Auditor Report
- B. 2024 ACFR Report

(break)

IV. Management Report

- A. Proposed Statute Changes*
- B. Legislative Update
- C. 2025 Board Meeting Dates*

V. Public Comment

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

- A. External Auditor Report
- B. Approval of closed meeting minutes from September 20, 2024*
- C. Legal Report
- D. Investment Consultant Contract Discussion*
- E. Other

VII. Adjournment

*Action items**