

LAGERS Board of Trustees Work Session Agenda
Thursday, March 20, 2025

I. Board Work Session – 4:00 p.m.

- A. FY26 Budget Process
- B. Strategic Plan Update
- C. Private Markets Report
- D. SAA Education

(break for dinner)

- E. Building Update
- F. Other
- G. Adjournment

LAGERS Board of Trustees Meeting Agenda
Friday, March 21, 2025

I. System Operations - 8:00 a.m.

- A. Approval of Consent Agenda*
 - a. Meeting minutes from December 6 and 12, 2024 and February 21, 2025
 - b. Benefit Applications
 - c. New Employers and Employer Elections
 - d. Disability Retirement Applications
- B. Hearing Officer Appointment*
- C. Other

II. Investment Report

- A. Quarterly Performance Reports
- B. Proxy Voting Contract*

(break)

III. Management Report

- A. FY25 Budget Update
- B. Legislative Update
- C. Political Contributions Policy*
- D. Police Cadet – Administrative Rule
- E. Disability Process – Administrative Rule
- F. Board Election Rule's*
- G. Public Comment
- H. Other

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

- A. Approval of closed meeting minutes from December 6, 2024
- B. Legal Report
- C. Other

V. Adjournment

*Action items**