

**LAGERS Board of Trustees Work Session Agenda**  
**Thursday, June 12, 2025**

**I. Board Work Session – 4:00 p.m.**

- A. IPS / SAA Overview
- B. Administrative Rule Process

*(break for dinner)*

- C. Disability Process
- D. Strategic Plan Update
- E. Other
- F. Adjournment

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**LAGERS Board of Trustees Meeting Agenda**  
**Friday, June 13, 2025**

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

- A. Approval of Consent Agenda\*
  - a. Meeting minutes from March 20, 21 and April 15, 2025
  - b. Benefit Applications
  - c. New Employers and Employer Elections
  - d. Disability Retirement Applications
- B. Other

**II. Investment Report**

- A. Strategic Asset Allocation\*
- B. Investment Policy Statement Revisions\*
- C. Custodian Contract
- D. Quarterly Performance Reports

*(break)*

**III. Management Report**

- A. FY2026 Budget\*
  - a. FY2025 Interest Resolution\*
  - b. Post Retirement Resolution\*
- B. Appoint External Auditor\*
- C. Legislative Update
- D. Strategic Plan Update\*
- E. Police Cadet – Administrative Rule\*
- F. Disability Process – Administrative Rule\*
- G. Building Update
- H. Public Comment
- I. Other

**IV. Actuary's Report (via video conference)**

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

- A. Approval of closed meeting minutes from March 21, 2025
- B. Legal Report
- C. Hearing Officer Recommendations
- D. Real Estate Contract
- E. Other

**VI. Adjournment**

*Action items\**