

Board Member Election Process FAQs

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Nomination of Candidates for Board Membership

Who can be an employer trustee candidate?

An employer trustee candidate must be an elected or appointed official from a participating LAGERS employer. A candidate cannot be a member of LAGERS nor from the same employer as another active board member.

Who can be a member trustee candidate?

A member trustee candidate must be an active member of LAGERS. A candidate cannot be from the same employer as another active board member, and only one police officer, one firefighter, and one public safety personnel may serve on the board at any given time.

How and when are nominations for board candidates made?

Candidates are required to declare their intention to seek a board position by submitting a Board Candidate Nomination Form by the prescribed deadline.

No new nominations will be accepted after the nominations deadline.

Who can nominate board candidates?

Nominees must declare their intention to seek a board seat by submitting the Board Candidate Nomination Form. Candidates for member trustee positions must be nominated by a LAGERS member and employer trustee candidates must be nominated by a representative of the LAGERS-participating employer. Employer trustee candidates must also receive certification from their employer that they meet the eligibility requirements to serve. Only a presiding officer of the employer's governing body or their designee (ex. city administrator) may sign the form.

The slate of nominees will be approved by the voting delegates during the Annual Meeting prior to the election.

What if more than one employer trustee or more than one member trustee position is open?

Where more than one employer trustee position or member trustee position is open, all nominations shall designate the specific position for which election is sought.

Are there any other limitations?

Yes. Nominations will not be accepted for board candidates who are representing a participating employer currently represented by an active board member unless such board member's term is expiring and the election is being held to fill the vacancy.

Nominations will also not be accepted for board candidates who are police officers if there is a current police officer on the board nor from candidates who are firefighters if there is a current



firefighter on the board unless such board member's term is expiring and the election is being held to fill the vacancy.



Election of Board Members

Which delegates can vote for which board member candidates?

Only employer delegates present at the Annual Meeting may vote for employer trustee candidates, and only member delegates present at the Annual Meeting may vote for member trustee candidates.

How do delegates learn about the board member candidates?

A list of those who have declared their intent to seek a board seat prior to the annual meeting, along with a synopsis of their resume, will appear on the Annual Meeting website and in the meeting program. Candidates will also have the opportunity to record a short video that will be played for the delegates at the annual meeting.

How do delegates receive and submit their ballot?

Delegates will be provided with the opportunity to vote electronically during the Annual Business Meeting. *Delegates must be present prior to the designated time to vote*.

Who runs the election/counts the votes/announces the winners?

LAGERS staff will collect the electronically tabulated votes from delegates and a board member or designee will announce the results during the Annual Business Meeting.

If a candidate runs uncontested, does there have to be a vote?

If there is an uncontested candidate for a board seat, that candidate will be elected to the board by acclamation.

How is the outcome decided for contested positions?

The candidate for each board vacancy who receives the greatest number of votes is the winner and takes office on January 1 following the Annual Meeting.

Can board member candidates address the Annual Meeting delegates?

LAGERS will provide candidates with an opportunity to give a prerecorded address to the assembled delegates at the Annual Meeting. LAGERS will work with nominees prior to the election to record their addresses.

Additionally, LAGERS will share candidate profiles with the voting delegates prior to the election.



Other Board Questions

How long do board members serve?

The regular term of office of members of the board is four years, starting on January 1 after the election until December 31 four years later.

If a board member does not complete a term, the board may generally appoint a board member to fill the vacancy until the next Annual Meeting. If the board appoints a board member at the next Annual Meeting, delegates elect a nominee to serve the balance of the term.

Are there rules governing who can serve as a board member?

Yes. The Revised Statutes of Missouri, specifically <u>70.605</u>, provides the rules regarding who can serve as a board member. Additional information on board eligibility is found in the Nomination and Election Procedures.

Where do the rules about how board member nominations and elections are conducted come from?

The LAGERS Board Nomination and Election Procedures are approved by the LAGERS Board and adopted by the delegates at the annual meeting.

Do board members get paid?

Board members serve without compensation from LAGERS with respect to the performance of their duties but are reimbursed by LAGERS for their actual and necessary expenses incurred in the performance of their duties (e.g., mileage for attending required meetings).

I think someone should be disqualified as a board member candidate - what can I do?

At the annual meeting, the collectively assembled delegates shall be asked if anyone has an objection to the consideration of any of the nominees. If a delegate has an objection, they shall state the clear reason why they are objecting and present any evidence necessary to establish the ineligibility of such candidate. The delegates, collectively, shall vote on the eligibility of a nominee so objected to.



Who is the appointed board member?

The Revised Statutes of Missouri, specifically 70.605, provides for one citizen Board member who is appointed by the Governor of Missouri. The citizen Board member cannot be a member, retiree, or beneficiary of LAGERS, nor be serving on the governing body of any political subdivision.

Are Board members term-limited?

No. Board members are not term-limited.