

LAGERS Board of Trustees Meeting Agenda
Friday, December 12, 2025
8:00 AM

I. System Operations

- A. Approval of Consent Agenda*
 - a. Minutes from meetings held September 25 and 26, and October 30 and 31, 2025
 - b. Benefit Applications
 - c. New Employers and Employer Elections
 - d. Disability Retirement Applications
- B. Legacy Plans
 - a. Process Overview
 - b. High Ridge Fire Protection District*
 - c. Sedalia Firefighter's Retirement Fund*
- C. Other

II. Investment Report

- A. Investment Summary

III. Actuary's Report

- A. Experience Study – Preliminary Results

(break)

IV. External Auditor's Report

- A. FY 2025 External Auditor Report
- B. 2025 ACFR Report

V. Management Report

- A. Governance Handbook Revisions*
- B. Legislative Update
- C. Board Portal Updates
- D. Strategic Plan Scorecard Review
- E. 2026 Board Meeting Dates*

VI. Public Comment

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

- A. Approval of closed meeting minutes from September 25 and 26, 2025*
- B. External Auditor Report
- C. Personnel
- D. Legal Report
- E. Settlement Agreement*
- F. Contract Discussion
- G. Other

VIII. Adjournment

*Action items**