

**LAGERS Board of Trustees Meeting Agenda**  
**Friday, June 14, 2024**

**I. Chairperson's Report**

- A. Trustee Resignation

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

- A. Approval of Consent Agenda\*
  - i. Minutes from meetings held March 21 and 22, 2024
  - ii. Benefit Applications
  - iii. New Employers and Employer Elections
  - iv. Disability Retirement Applications
- B. Hearing Officer Appointment\*
- C. Other

**III. Investment Report**

- A. Investment Policy Statement Revisions\*
- B. Quarterly Performance Reports

*(break)*

**IV. Management Report**

- A. Financial Reporting Award
- B. FY2025 Budget\*
  - a. FY2024 Interest Resolution\*
  - b. Post Retirement Resolution\*
- C. Staff Retirement Plan\*
- D. Strategic Plan\*
- E. Legislative Update
- F. Board Election Rule\*
- G. Other

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

**VI. Public Comment**

**VII. Chairperson's Report - Addendum**

- A. Board of Trustee Appointment\*
- B. Board of Trustee Committee Assignment

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

- A. Approval of closed meeting minutes from March 22, 2024\*
- B. Hearing Officer's Recommendation\*
- C. Legal Report
- D. Other

**IX. Adjournment**

*Action items\**