

Missouri Sheriffs' Retirement System

Board of Directors' Special Meeting

**1739 Elm Court, Suite 202
Jefferson City Missouri**

April 19, 2022

Present via conference call were Chairman J. Kent Oberkrom, Members Jim Arnott, Kevin Bond, and Dwight Diehl; Marion County Sheriff Jimmy Shinn and Christian County Sheriff Brad Cole. Present in the office were Statehouse Strategies Representatives Angie Schulte, Jay Reichard, and Chuck Hatfield; Sheriffs' Retirement System Executive Director Jeff Padgett and Staff Diane Stieffermann.

The meeting was called to order at 1:00 p.m. by Chairman Kent Oberkrom.

Opening Remarks:

- Chairman Kent Oberkrom made the opening remarks.

Review and Discussion of Legislative Strategies:

- Jay Reichard reported on the constitutional amendment status and offered various options going forward to take to the Joint Committee when they meet in September.

The Board brainstormed and discussed these options and others that would potentially generate enough funds to sustain the System.

Other Business:

- Executive Director Jeff Padgett reported that the IRS has mandated withholdings as of 1/1/23. LAGERS has implemented this but the System will not until we are asked to do so.
- A second payment had been made on 4/19/22 for the settlement in the amount of \$6,025,000.

Adjournment:

- Member Dwight Diehl moved and Member Kevin Bond seconded a motion to adjourn the meeting. The motion was approved by all members. The meeting was adjourned.