

Missouri Sheriffs' Retirement System

BOARD OF DIRECTORS' THIRD QUARTERLY MEETING

**Golden Corral Meeting Room
3551 Shepherd of the Hills Expressway
Branson, Missouri**

September 30, 2022
11:00 a.m.

~ AGENDA ~

- I. Welcome/Opening Remarks – K. Kent Oberkrom, Chairman
- II. Approval of June 3, 2022 Board Meeting Open and Closed Minutes
- III. Approval of July 12, 2022 Special Meeting Open and Closed Minutes
- IV. Approval of July 26, 2022, August 10, 2022 and September 8, 2022 Board Conference Call(s) Minutes
- V. Investment Report– Central Bank
- VI. Report on System Operations – Jeff Padgett, Executive Director
- VII. Other Business:
 - A. 2023 Employee IRA Changes
 - B. 2021 & 2022 Annual Report- Update on paper requests; Continue Ongoing Electronic Production
 - C. Consideration of Disability Request
 - D. Next Board Meeting

~ ADJOURNMENT ~

PUBLIC NOTICE OF THIS OF THIS MEETING HAS BEEN GIVEN UNDER THE PROVISIONS OF SECTION 610.020, RSMo. NOTICE IS ALSO GIVEN THAT IT MAY OR MAY NOT BE NECESSARY TO ADDRESS CERTAIN ITEMS ON THE AGENDA UNDER THE PROVISION OF SECTION 610.021, subsection 1 and/or 3, RSMo.