

Missouri Sheriffs' Retirement System

BOARD OF DIRECTORS' FOURTH QUARTERLY MEETING

December 2, 2022 - 10:00 a.m.

Sheriffs' Retirement System Meeting Room

1739 Elm Court, Suite 202

Jefferson City, MO 65101

AGENDA

- I. Opening Remarks – Kent Oberkrom, Chairman
- II. Approval of September 30th, 2022 Open and Closed Minutes
- III. Investment Report – Central Bank
- IV. Report on System Operations – Jeff Padgett, Executive Director
- V. Actuary Report – Consideration of Retiree Medical Insurance Premium Supplement for CY 2023
- VI. Budget Items
 - a. Business Insurance Proposal
 - b. 2023 Proposed Budget Approval
- VII. Legislative Update
- VIII. Other Business
 - a. Next Meeting Date (2/3/2023)

~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 (1) and 610.021 (3), RSMo.