

Missouri Sheriffs' Retirement System

BOARD OF DIRECTORS' SECOND QUARTERLY MEETING

**Sheriffs' Retirement System Meeting Room
1739 Elm Court, Suite 202
Jefferson City, MO 65101**

June 6, 2025 10:00 a.m.

~ AGENDA ~

- I. Opening Remarks – Dwayne Carey, Chairman
- II. Approval of January 24, 2025 1st Quarter Open and Closed Meeting Minutes
- III. Audit Report – Lynn Graves, Graves and Associates, CPAs, LLC
 - 2024 Audit Report
- IV. Actuarial Report – Paul Baugher, Foster & Foster
- V. Banking and Investment Presentation – Central Bank
 - Banking Report
 - Approval of Investment Policy
- VI. Report on System Operations – Melissa Lorts, Executive Director
- VII. Other Business:
 - 1. Legislation
 - 2. MAPERS and Continuing Education Update
 - 3. Next Board Meeting – Retiree Meeting in Branson, 9/26/2025
- VIII. Closed Session

~ 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), RSMo.