

Missouri Sheriffs' Retirement System

BOARD OF DIRECTORS' FIRST QUARTERLY MEETING

February 6, 2026– 10:00 a.m.

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

AGENDA

- I. Opening Remarks
- II. Approval of December 5, 2025 Open and Closed Minutes
- III. Investment Report and Review of Investment Policy-Central Bank
- IV. Legislative Update – Melissa Lorts, Executive Director
- V. Report on System Operations – Melissa Lorts, Executive Director
- VI. 2026 CPI Increase for Retirees, Survivors & Administrative Staff
- VII. Consideration of Personnel Salary Approvals
- VIII. Other Business
 - A. Next Meeting Date

~ 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.