

Missouri Sheriffs' Retirement System

BOARD OF DIRECTORS' THIRD QUARTERLY MEETING

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

September 25, 2026
11:00 a.m.

~ AGENDA ~

- I. Welcome/Opening Remarks – Dwayne Carey, Chairman
- II. Approval of June 5, 2026 Board Meeting Minutes
- III. Investment Report– Central Bank
- IV. Report on System Operations – Melissa Lorts, Executive Director
- V. Other Business:
 - A. Election Results
 - B. 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.