



Governance Committee Agenda

Tuesday, May 6

2:00pm-3:00pm

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|------|--|--------------------------|
| 2:00 | Call to Order | <i>Bill Siedhoff</i> |
| 2:05 | Slate of Officers – FY2026 | <i>Committee</i> |
| 2:10 | FY26 Executive Committee Meeting Schedule | <i>Committee</i> |
| 2:15 | <p>Policy Updates</p> <ul style="list-style-type: none">• IRS Classification Status• Policy Updates• Board Resolution | <i>Nicole Brueggeman</i> |
| | Tentative Closed Session | |
| 2:30 | <p>Notice is hereby given that the Board of Directors may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings to:</p> <ul style="list-style-type: none">• Discuss hiring, firing, disciplining, or promoting particular employees pursuant to Sections 610.021(3) and 610.021(13). | <i>Bill Siedhoff</i> |

Join Online Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWU2MTYwZWEtODI3Ni00M2I0LWJmOWMtNmE0ZWJlYTM1ZDM1%40thread.v2/0?context=%7b%22id%22%3a%224bede5ec-21f3-4b70-b453-93af78cd33f7%22%2c%22oid%22%3a%22395b160e-dada-4fb9-883f-096e8c4c4c2d%22%7d

Meeting ID: 235 360 271 447

Passcode: 4j4dD3iq

The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Committee. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.