



**Board of Directors
Meeting Agenda
Thursday, January 22, 2026
10:00 – 12:00pm
4220 Duncan, 2nd Floor**

10:00	Welcome and Community Introductions Review and Approval of November Board Minutes (Vote)	<i>Bill Siedhoff</i>
10:05	Introduction: Jane Kaniecki, SLU Practicum Student	<i>Stephanie Herbers</i>
	Fiscal Committee Report:	<i>Karl Wilson, Treasurer</i>
10:05	- FY2025 Audit Presentation (Vote) - LAGERS Pension Program	<i>Katie Ratkowski & Rubin Brown Audit Team Nicole Brueggeman</i>
10:25	Senior Fund Brand Presentation	<i>Bob Schuster, Principal, Hello And</i>
	FY27 Program Investment Recommendations	<i>Ann Bannes, Program & Grants Committee Chair</i>
10:35	- Landscape Updates - FY27 Direct Services Investment Strategy (Vote) - Direct Services Grant RFP for Release in February (Vote)	<i>Senior Fund Team</i>
	Adjourn	

For Attendees Who Cannot Join In-Person

Microsoft Teams

[Online Meeting Link](#)

Meeting ID: 298 314 642 835 0

Passcode: Qo2gN7LH

Dial in by phone

(469) 378-0418

Phone conference ID: 264 422 752#

The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Board of Directors and a notice of the meeting and link to the agenda has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.