



## Executive Committee Meeting

### Online Meeting

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Meeting ID: 278 235 355 222 7

Passcode: 87ef9WV3

### Meeting Agenda

Monday, February 9, 2026

2:00-3:00 pm

10:00am	Welcome and Call to Order	<i>Bill Siedhoff</i>
10:05am	Executive Director Report/Strategic Update(s)	<i>Nicole Brueggeman</i>
11:00am	Adjourn	<i>Bill Siedhoff</i>

### Tentative Closed Session

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:

Discuss hiring, firing, disciplining, or promoting particular employees pursuant to Sections 610.021(3) and 610.021(13).

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.*