



Executive Committee Meeting

Online Meeting

<https://teams.microsoft.com/meet/22651775405173?p=MHetRhOgt3z2omXU3N>

Meeting Agenda

Friday, March 27, 2026

3:00-4:00 pm

3:00pm	Welcome and Call to Order	<i>Bill Siedhoff</i>
3:05pm	February Meeting Minutes Review	<i>Bill Siedhoff</i>
3:10pm	Closed Session	<i>Bill Siedhoff</i>

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 one or more of the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings including to:

- 1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17);
- 2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);
- 3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or
- 4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.