



Executive Committee

Meeting Agenda

Tuesday, August 4, 2026

10:00am–11:00am

10:00am	Welcome and Call to Order	<i>Bill Siedhoff</i>
10:02am	June Meeting Minute Review	<i>Bill Siedhoff</i>
10:05 am	Executive Orders & Grant Contracts – Request trends for contract edits/amendments	<i>Nicole Brueggeman and Matt McBride</i>
	Emerging Issues – Executive Committee FY27 – Mark Twain Apartment Building	
10:15 am	– Policy Landscape – Medicare Drug Price Subsidies (expiring) – Amendment 5 in Missouri (elimination of income tax)	<i>Nicole Brueggeman</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 discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).	

Online Meeting: [Join the meeting](#)

Meeting ID: 293 068 165 724 168 – Passcode: nN3XX6Kj – Dial In – (469) 378-0418

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.