



Nomination Committee Agenda

Tuesday, August 25, 2026

1:00pm–2:00pm

1:00pm	Welcome and Call to Order	<i>Skip Batchelor</i>
1:05pm	Committee Responsibilities	<i>Skip Batchelor/Nicole Brueggeman</i>
1:20PM	MO State Statute Review, Governing Board	<i>Nicole Brueggeman</i>
1:30PM	Board Succession Planning - Planning Strategies - Building a Nomination Bench	<i>Nicole Brueggeman/Committee</i>
1:50PM	Announcements	<i>Committee</i>
2:00PM	Adjourn	<i>Skip Batchelor</i>

Online Meeting:

[Join Online](#)

Meeting ID: 258 704 350 132 68

Passcode: JR383Tr3

Dial In: [+1 469-378-0418,,31766891#](#)

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.