



SLAIT Board of Directors Meeting

Thursday, January 5, 2023 – 10:00 AM

Agenda

- I. Call To order** – Chairperson, Bola Akande
- II. Approval of Minutes from September 1, 2022 Meeting**
- III. Financial Audit for Year Ended June 30, 2022** – Victor Hieken & Victoria DeBeir (UHY)
- IV. Executive Session**
 - a. Discussion – Class Action Claim Update – Steve Wicker & Martin Buckley
 - b. Request for Settlement Authority – Ben Fuchs
- V. Financial Report**
 - a. Review of Financial Statement as of 9/30/22 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
 - c. Payroll Audit Results – John Charpie
- VI. Claims Administration Report** – John Charpie
- VII. Loss Control Report** – Travis Bennett
- VIII. Health Insurance Report**
 - a. Plan status as of 12/31 – Steve Wicker
 - b. Discussion - 2023-2024 Rates – Steve Wicker
 - c. Retiree Plan Options – Mike Hanson
- IX. Administrator Report/Marketing Report** – John Charpie
- X. Old Business**
- XI. New Business**
 - a. Actuary RFP – John Charpie
 - b. Retention Policy – John Charpie
 - c. Strategic Plan Meeting Date

Other Business **Executive Session**

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Directors may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.