VIA TELECONFERENCE:

Interested Public Attendees:
Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting
Or call in (audio only) +1 314-328-9927,,505631160#
Phone Conference ID: 505 631 160#

In Person:

To keep proper physical distancing, there are 7 public seats available.

Board Attendees: Will have separate instructions for joining the meeting.

OPEN SESSION:

1. Approval of Minutes — Open Session
   • January 27, 2022, Board of Trustees Meeting

2. Medicare Advantage Plan Overview

3. Banking Investment Strategy

4. Financial Update

5. 2023 Contract Overview

EXECUTIVE SESSION [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (14) records protected from disclosure by law; and (17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.]