



SLAIT Strategic Planning Meeting

Thursday, June 15, 2023 – 9:00 AM

Brentwood City Hall

Agenda

1. Investment Objectives
 - Gena Mayer from UMB will be in attendance to discuss the safety of SLAIT's investments as well as additional opportunities that may be available with rising interest rates.
2. Executive Session
 - Settlement discussion regarding a liability claim as well as updates on class action claims
3. Claims Made vs Occurrence for Liability
 - Discuss the potential impacts of changing liability coverage from claims made basis to occurrence basis
4. Administrative Partners for Employee Benefits
 - Anthem is the administrative partner for both medical administration and pharmacy benefit management. We will discuss other options and opportunities/consequences to change partnerships.
5. Occupational Physicians
 - With the retirement of Dr Byler, we will discuss options regarding where to send injured workers.
6. Strategic Planning Meeting & Annual Meeting Reviews
 - Discuss the format for these meetings

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.