



SLAIT Board of Directors Meeting

Thursday, September 4, 2025 – 10:00 AM
Heman Park Community Center

Agenda

- I. Call To order** – Chairperson, Gregory Rose
- II. Election of Officers** – Nominating Committee, Bob Shelton
- III. Approval of Minutes** from June 5, 2025
- IV. Executive Session**
- V. Financial Report**
 - a. Review of Financial Statement as of 6/30/25 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
 - c. Workers Compensation Large Losses – John Charpie
- VI. Loss Control Report** – Travis Bennett
- VII. Health Insurance Report**
 - a. First Quarter Developments – Mike Hanson
- VIII. Administrator Report** - John Charpie
- IX. New Business**
 - a. Approval of 6/30/25 Actuarial Report
 - b. Renewal of Thomas McGee Administration Agreement
 - c. Website Fee
 - d. Next Meeting Date
 - e. 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.