

Missouri Public Entity Risk Management Fund P.O. Box 7110 Jefferson City, Missouri 65102-7110 Main Line: 888-566-7376 Fax Line:573-751-8276 Web Site: www.moperm.com

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Missouri Public Entity Risk Management Fund (MOPERM) will conduct its regular quarterly business meeting on April 5, 2024 at 10:00 a.m. at the following location:

> 3425 Constitution Court, 3rd Floor Jefferson City, Missouri 65109

A tentative agenda includes but is not limited to the presentation of the 2023 audit report by William-Keepers, L.L.C., an update from MOPERM's actuary reflecting loss data as of the end of the year 2023, and discussion of pending claims against MOPERM members. The meeting is open to the public; however, portions of the meeting will be closed pursuant to Section 610.021 (1) legal actions and litigation, and (14) matters protected from disclosure by law, RSMo.