

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
BRADLEY G. GREGORY
CLIFF HOLEKAMP
RICK HOLTON, JR.

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

ROBERT B. DIXON
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

CAROL S. COMER
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA
PERSONNEL COMMITTEE MEETING
Missouri Development Finance Board
The Last Hotel StL
1501 Washington Avenue, Rand Ballroom
St. Louis, Missouri

OCTOBER 15, 2019 — 8:00 a.m.

OPEN SESSION

Call to Order

Chairman Dameron

I. Approval of December 18, 2018 Meeting Minutes

(Ex. 1) Chairman Dameron

CLOSED SESSION

A majority of a quorum of the members of the committee may vote to convene the committee in closed session to discuss personnel matters as authorized by Section 610.021 (13) RSMo.

OPEN SESSION

II. Employee Healthcare Benefits

Chairman Dameron

III. Adjournment