CLOSED AGENDA MINUTES May 4, 2022

Ryan Silvey: P, Scott Rupp: P, Maida Coleman: P, Jason Holsman: P, Glen Kolkmeyer: P

Motion made by Chairman Silvey, and seconded by Commissioner Rupp to go into closed session.

Voted 5-0 to Close under 610.021 (12) RSMo.

- Contract Discussions
 - A. Revised Contract for Legal Advisory Services with Holland & Knight in light of consolidation of securitization cases related to Section 393.1700 RSMo (RF#X2237500005). Chairman Silvey made motion to approve, seconded by Commissioner Coleman. Vote to approve 5-0.

Chairman

Date: 5-12-22

P = Present

A = Absent

Y = Yea

N = Nay

X = Non Participating