AGENDA KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS BOARD MEETING

Thursday, June 8, 2023 – 9:00 A.M.

Public Safety Credit Union, 2800 E. 14th Street

Via WebEx

https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretire mentsystems.my/j.php?MTID=me26a9a8a2c70af88e5feed7e5fc1c1cf

- 1. Recognition of 30/30 Members Jason Hoy
- 2. Investment Committee Report Wayne Stewart
- 3. Actuarial Experience Study Pat Beckham Cavanaugh Macdonald
- 4. Secretary's Update Jason Hoy
 - a. June 25 Retirees Association Picnic
 - b. Audit Update
 - c. NCPERS CEO Conference
 - d. Retirement Presentation Updates
- 5. Omnibus Motion Chad Pickens

Approval of minutes of the May 2023 Board Meeting Monthly Financial Statements for April 2023 Payment of Bills Return of Contributions Purchase and Sale of Assets Payment or Commencement of Pensions or Other Benefits Purchase of Creditable Service As presented in the Secretary's Reports for the Police Retirement System of Kansas City and the Civilian Employees' Retirement System of the Police Department of Kansas City

- 6. Board Member Comments
- 7. Public Comments
- 8. Adjournment

This meeting is open to the public. The board may vote to go into a closed session before, during, or after the meeting to discuss appropriate items.