

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, May 9, 2024 – 1:00 P.M.

Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=mcb0bcb028910a732c6aa8a36a1403838>

Join by Phone:

+1-408-418-9388

Access Code: 2555 396 5220

1. 2024 Retirement Board Election Update and Ballot Approval – Nate Simecek
2. Appointment of Investment Committee Member – Wayne Stewart
3. Investment Performance Analysis 1st Quarter 2024 – Marcia Beard and Ryan Sullivan – RVK
4. Secretary's Update – Jason Hoy
 - a. MAPERS Conference
 - b. Jefferson City Visit
 - c. KCPERS Follow-ups
5. Omnibus Motion – Scott Hummel
 - Approval of minutes of the March 2024 Board Meeting
 - Monthly Financial Statements for March 2024
 - 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.