

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday, January 12, 2023 – 9:00 A.M.

**Greater KC Public Safety Credit Union, 2800 E. 14<sup>th</sup> Street**

**Via WebEx**

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m4d2bedc4827a0d242844309b805bd445>

1. Retirement Board Election of Officers – Richard Smith
2. Appointment of Retirement Board Election Director – Richard Smith
3. 2023 Retirement Board Meeting Schedule – Jim Pyle
4. Secretary's Update – Jim Pyle
  - a. 2022 Financial Disclosure Statements
5. Board Member Comments
6. Public Comments
7. Omnibus Motion – Richard Smith
  - Approval of minutes of December 8, 2022 Board Meeting
  - Monthly Financial Statements for November 2022
  - 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
8. Vote to close part of this meeting pursuant to Sections 610.021(1) and (3)
9. Adjournment

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