

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday, March 9, 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=m1f32eb89847f37abd30db45ffb9e98c3>

1. Appointment of Retirement Board Secretary – Chad Pickens
2. Greater KC Public Safety Credit Union Board Resolution – Jason Hoy
3. Investment Committee Report – Wayne Stewart and Jason Hoy
4. Actuarial Consultant RFP Recommendation – Lisa Colclasure
5. Secretary's Update – Jason Hoy
  - a. Transition Planning
  - b. UMass Disability Re-evaluation Contract Renewal
6. Board Member Comments
7. Public Comments
8. Omnibus Motion – Chad Pickens
  - Approval of minutes of February 9, 2023 Board Meeting
  - Monthly Financial Statements for January 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
9. Vote to close part of this meeting pursuant to Sections 610.021(13)
10. 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.