# AGENDA KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS BOARD MEETING

Thursday, March 14, 2024 – 9:00 A.M.

# Public Safety Credit Union, 2800 E. 14th Street

### Via WebEx:

<u>https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesr</u> <u>etirementsystems.my/j.php?MTID=m36302b3d7f5a7a3b9125e70e4ef2ae46</u>

# Join by Phone:

+1-408-418-9388 Access Code: 2557 787 5912

- 1. Investment Committee Report Wayne Stewart and Jason Hoy
- 2. Draft Board Policy #029 Creditable Service
- 3. Secretary's Update Jason Hoy
  - a. MAPERS Conference
  - b. Legislation Update
  - c. Retiree Town Hall
  - d. Technology Committee

# 4. Omnibus Motion – Jason Hoy

Approval of minutes of the February 2024 Board Meeting Monthly Financial Statements for January 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

- 5. Board Member Comments
- 6. Public Comments
- 7. 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.