

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, February 10, 2022 – 9:00 A.M.

South Patrol Division Multipurpose Building – 9701 Marion Park Dr.

Via WebEx

[https://kansascitypoliceemployeesretirementsystems.my.webex.com/
kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m502ab5102052c29473b0e638a77e7bd9](https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m502ab5102052c29473b0e638a77e7bd9)

1. City Council Proclamation appointing DeJ'on Slaughter to the Retirement Board – Councilwoman Heather Hall
2. Appointment of Retirement Board Election Director – Richard Smith
3. Investment Committee Update – Jim Pyle
4. Investment Performance Analysis 4th Quarter 2021 – Marcia Beard and Ryan Sullivan – RVK
5. Secretary's Update – Jim Pyle
 - a. 2021 Financial Disclosure Statements
 - b. Draft Board Policy #013 Annual Leave and Sick Leave
6. Board Member Comments
7. Public Comments
8. Omnibus Motion – Richard Smith
 - Approval of minutes of December 9, 2021 Board Meeting
 - Monthly Financial Statements for November and December 2021
 - 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(1)
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.