

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday, September 9, 2021 – 9:00 A.M.

**South Patrol Division Multipurpose Building Conference Room – 9701 Marion Park Drive**

**Join from the meeting link**

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m21413487e0700f5ac4167f41c35b983e>

Via phone:

+1-408-418-9388

Meeting number (access code): 2553 865 9882

Enter the access code then #, when asked for an attendee code enter #

1. Investment Committee Report – Chad Pickens
2. April 30 2021 Audited Financial Statements – AGH – Michael Lowry
3. April 30, 2021 Actuarial Valuations – Cavanaugh Macdonald – Patrice Beckham
4. Secretary's Update – James Pyle
  - a. Legal Update
5. Board Member Comments
6. Public Comments
7. Omnibus Motion – Richard Smith
  - Approval of minutes of August 12 Board Meeting
  - Monthly Financial Statements for July 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
8. 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.