

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Wednesday September 10, 2020 – 9:00 A.M.

**Via Conference Call**

Join by phone

+1-408-418-9388

Meeting number (access code): 126 371 8954

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

1. Omnibus Motion – Scott Hummel
  - Approval of minutes of August 13 Board Meetings
  - Monthly Financial Statements for July 2020
  - 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
2. Investment Committee Report – Chad Pickens
3. April 30, 2020 Audited Financial Statements – AGH – Michael Lowry
4. April 30, 2020 Actuarial Valuation and GASB 67 Reports – Cavanaugh Macdonald – Patrice Beckham
5. Secretary's Update – Jim Pyle
  - a. Pre-Retirement Seminars
  - b. KCPERS Website
6. Board Member Comments
7. Public Comments
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.