

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, February 11, 2021 – 9:00 A.M.

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m7d1ae104f9f1dac07e837e566d9ae001>

Via Conference Call

Join by phone

+1-408-418-9388

Meeting number (access code): 182 533 7316

Meeting password: zXCww2ukD66 (99299285 from phones)

1. Appointment of Retirement Board Election Director – Richard Smith
2. Actuarial Update – Pat Beckham – Cavanaugh Macdonald
3. Investment Performance Analysis 4th Quarter 2020 – Marcia Beard and Ryan Sullivan – RVK
4. Investment Committee Updates – Chad Pickens and Jim Pyle
5. Secretary's Update – Jim Pyle
 - a. 2020 Financial Disclosure Statements
6. Omnibus Motion – Richard Smith
 - Approval of minutes of November 2020 Board Meeting
 - Monthly Financial Statements for October, November and December 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
7. Board Member Comments
8. Public Comments
9. 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.