

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday May 14, 2020 – 9:00 A.M.

**Via Conference Call**

Join by phone

+1-408-418-9388

Meeting number (access code): 295 047 597

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

1. Omnibus Motion – Richard Smith
  - Approval of minutes of April 9 Board Meetings
  - Monthly Financial Statements for March 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. Retirement Board Election Update – Chad Pickens
3. 1<sup>st</sup> Quarter 2020 Investment Performance Analysis and Public Funds Survey Results December 2019 – Ryan Sullivan and Marcia Beard – RVK
4. Investment Committee Report – Chad Pickens
5. Secretary's Update – Jim Pyle
  - a. Litigation Update
  - b. Audit Update
  - c. COVID-19 Update
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.