

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, September 14, 2023 – 9:00 A.M.

Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m8b0f2ec571ed6d834a82c91a1199fb23>

Join by Phone:

+1-408-418-9388

Access Code: 2557 302 2837

1. Investment Committee Report – Wayne Stewart
2. April 30, 2023 Audited Financial Statements – AGH – Michael Lowry
3. April 30, 2023 Actuarial Valuations – Cavanaugh Macdonald – Patrice Beckham
4. Cost of Living Adjustment Discussion – Chad Pickens
5. Secretary's Update – Jason Hoy
 - a. Membership Outreach Update
 - b. Ares Update
6. Omnibus Motion – Chad Pickens
 - Approval of minutes of the August 2023 Board Meeting
 - Monthly Financial Statements for July 2023
 - 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. 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 a closed session before, during, or after the meeting to discuss appropriate items.