

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, May 11, 2023 – 1:00 P.M.

Greater KC Public Safety Credit Union, 2800 E. 14th Street

Via WebEx

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m9e93099d1055eef23c71507ba6880381>

1. 2023 Retirement Board Election Update and Ballot Approval – Scott Hummel
2. Investment Committee Report – Wayne Stewart
3. Investment Performance Analysis 1st Quarter 2023 – Marcia Beard and Ryan Sullivan – RVK
4. Actuarial Experience Study – Pat Beckham – Cavanaugh Macdonald
5. Secretary's Update – Jason Hoy
 - a. Introduction Kasey Hiltgen
 - b. Jim Pyle Retirement
 - c. Deferred Compensation Committee
 - d. MAPERS Conference Updates
6. Omnibus Motion – Chad Pickens
 - Approval of minutes of the April 2023 Board Meeting
 - Monthly Financial Statements for March 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. 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.