



AGENDA - BOARD MEETING

Thursday, February 13, 2025 – 9:00 A.M. @ **Public Safety Credit Union, 2800 E. 14th Street**

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m268da8ece50d9d1d9e322e86e7265bd8>

Join by Phone:

+1-408-418-9388

Access Code: 2550 048 2451

1. Retirement Board Election Schedule – James Manley
2. Investment Performance Analysis 4th Quarter 2024 – Marica Beard & Ryan Sullivan - RVK
3. Investment Committee Updates – Marica Beard & Ryan Sullivan - RVK
4. Secretary's Update – Jason Hoy
 - a. UMass Disability Re-evaluation Contract Renewal
 - b. NCPERS Communication Summit Recap
 - c. RFP for Audit Services Update & Pension Administration Software
5. Omnibus Motion – Scott Hummel
 - Approval of minutes of the January 2025 Board Meeting
 - Monthly Financial Statements for December 2025
 - 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
6. Board Member Comments
7. Public Comments
8. Vote to close part of this meeting pursuant to Sections 610.021(1) & (9)
9. Adjournment

This meeting is open to the public. However, the board may vote to hold a closed session before, during, or after the meeting to discuss appropriate items.