



AGENDA - BOARD MEETING

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

Via WebEx:

Join Meeting

Join by Phone:

**1-408-418-9388
Access Code: 2555 912 9677**

1. Certification of Retirement Board Election – Scott Hummel
2. Introduction of Steve Miller – Jason Hoy
3. Election of Retirement Board Treasurer – Scott Hummel
4. 2nd Quarter 2025 Investment Performance Analysis – RVK
5. Investment Committee Report – Wayne Stewart
6. Secretary's Update – Jason Hoy
 - a. Civilian Plan 60th Anniversary
 - b. Legislative Update
 - c. Litigation Update
 - d. Pre-Retirement Seminars
 - e. RFP for Pension Administration Software
7. Omnibus Motion – Scott Hummel
 - Approval of minutes of the June 2025 Board Meeting
 - Monthly Financial Statements for May & June 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
8. Board Member Comments
9. Public Comments
10. Vote to close part of this meeting pursuant to Sections 610.021(3)
11. 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.