

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, February 9, 2023 – 9:00 A.M.

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

Via WebEx

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m2d8e81d7a979614fdbd0ca16820ffe06>

1. Retirement Board Election Schedule – Scott Hummel
2. Investment Performance Analysis 4th Quarter 2022 – Marcia Beard and Ryan Sullivan – RVK
3. RVK 2023 Capital Markets Assumptions – Ryan Sullivan and Marcia Beard
4. Secretary's Update – Jim Pyle
 - a. Transition Planning
 - b. Actuarial Consulting Services RFP
 - c. Lobbyist Consulting Services Contract Renewal
 - d. UMass Disability Re-evaluation Contract Renewal
5. Board Member Comments
6. Public Comments
7. Omnibus Motion – Chad Pickens
 - Approval of minutes of January 12, 2023 Board Meeting
 - Monthly Financial Statements for December 2022
 - 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. Vote to close part of this meeting pursuant to Sections 610.021(3)
9. 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.