AGENDA KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS BOARD MEETING

Thursday, September 8, 2022 – 9:00 A.M.

<u>South Patrol Division Multipurpose Building Conference Room – 9701 Marion Park Drive</u> Via WebEx

https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesreti rementsystems.my/j.php?MTID=m423c1e0aebf3954c7344905830f553e2

Join by phone

+1-408-418-9388

Meeting number (access code): 2555 490 2078

- 1. Investment Committee Report Chad Pickens
- 2. April 30 2022 Audited Financial Statements AGH Michael Lowry
- 3. April 30, 2022 Actuarial Valuations Cavanaugh Macdonald Patrice Beckham
- 4. Cost of Living Adjustment Discussion Richard Smith
- 5. Secretary's Update James Pyle
 - a. Legal Update
 - b. NCPERS Public Safety Conference
- 6. Board Member Comments
- 7. Public Comments
- 8. Omnibus Motion Richard Smith

Approval of minutes of August 11 Board Meeting Monthly Financial Statements for July 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

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.