

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, May 12, 2022 – 9:00 A.M.

South Patrol Division Multipurpose Building – 9701 Marion Park Dr.

Via WebEx

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=md0dd9e8423bb93301f7e3ece55841961>

Join by phone

+1-408-418-9388

Meeting number (access code): 2557 504 1203

Meeting password: MMpsK5cr72E (66775527 from phones)

1. Certification of Retirement Board Election – Wayne Stewart
2. Military Leave Committee Report – Lisa Colclasure
3. Investment Performance Analysis 1st Quarter 2022 – Marcia Beard and Ryan Sullivan – RVK
4. Secretary's Update – Jim Pyle
 - a. Investment Consultant RFP Update
 - b. Litigation Update
 - c. MAPERS and PGIM Conference Updates
5. Omnibus Motion – Richard Smith
 - Approval of minutes of April 2022 Board Meeting
 - Monthly Financial Statements for March 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
6. Board Member Comments
7. Public Comments
8. 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.