

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday November 12, 2019 – 9:00 A.M.

**Via Conference Call**

Join by phone

+1-408-418-9388

Meeting number (access code): 126 348 1168

Enter the access code then #, when asked for an attendee code enter #

1. Introduction of DeJ'on Slaughter – Richard Smith
2. Omnibus Motion – Richard Smith
  - Approval of minutes of September 2020 Board Meeting
  - Monthly Financial Statements for August and September 2020
  - 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
3. Investment Performance Analysis 3<sup>rd</sup> Quarter 2020 – Marcia Beard and Ryan Sullivan – RVK
4. Board Policy #028 Cost of Living Adjustment Policy – Tom Mills
5. Secretary's Update – Jim Pyle
  - a. Investment Manager Updates
  - b. Retirement Systems Activities Update
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.