

MINUTES

POLICE RETIREMENT SYSTEM OF KANSAS CITY and CIVILIAN EMPLOYEES'
RETIREMENT SYSTEM OF THE POLICE DEPARTMENT OF KANSAS CITY
BOARD MEETING
Thursday, July 9, 2020

Richard Smith called the meeting to order via conference call.

PRESENT:

Richard Smith, Member	Jonathan Dilly, Attorney
Scott Hummel, Member	Sharon Blancett, Staff
Walter Bixby, Member	Lisa Colclasure, Staff
Robert Jones, Member	Jason Hoy, Staff
Leslie Lewis, Member	James Pyle, Staff
Thomas Mills, Member	

SECRETARY REPORT:

OMNIBUS MOTION

Mr. Smith made the following motion, seconded by Mr. Bixby. Motion passed unanimously.

RESOLVED, that the Retirement Board hereby unanimously approves:
The minutes of the previous meeting of June 11, 2020;
The monthly financial statements for May 2020;
The payment of bills as listed in the Secretary's Reports for this meeting;
The return of contributions to those persons, who have resigned or terminated service, as listed in the Secretary's Reports for this meeting;
The purchases and sales of assets as listed in the Secretary's Reports for this meeting;
The payment or commencement of pensions or other benefits as listed in the Secretary's Reports for this meeting; and
Any purchases of creditable service as listed in the Secretary's Reports for this meeting.

RECOGNITION OF THE PASSING OF BAILUS TATE AND TREASURER ELECTION

Mr. Smith recognized the passing of our friend and board member Bailus Tate. Mr. Tate served on the Retirement Board for twenty-two years and served on the Board of Police Commissioners for eight years prior to his appointment to the Retirement Board. Mr. Smith said we will all miss his knowledge of defined benefit retirement plans; the wisdom and critical thinking he brought to the Retirement Board; and his unending support for the men and women of the KCPD.

Mr. Pyle said with Mr. Tate's death a new Retirement Board Treasurer needs to be appointed. Ms. Lewis nominated Mr. Jones to serve as Retirement Board Treasurer. Mr. Smith seconded the motion which passed unanimously.

2020 PRE-RETIREMENT EDUCATION SEMINARS

Ms. Blancett said Retirement Education seminars have been scheduled for the following dates and locations:

Police Retirement System - September 9 - 1:00pm Training Academy Auditorium;
September 16 - 1:00pm South Patrol Multipurpose Building Conference Room; September
17 - 9:30am Police Headquarters Community Room.

Civilian Employees' Retirement System September 15 - 1:00pm Police Headquarters
Community Room.

Retirement System staff will review benefit calculations, survivor benefits, taxes and required documents needed during the sign out process, and the Partial Lump Sum Option Plan. The Benefits Section and Personnel Records will help with the seminars to review sick and vacation payouts, deferred compensation rollovers, insurance elections, and the new Post- Employment Health Plan (PEHP).

SECRETARYS UPDATE

MAPERS Virtual Conference – Mr. Pyle said the annual MAPERS conference has moved to a virtual format and is hosting webinars on July 15, 22, and 29. Registration information will be forwarded to board members.

Post-Employment Health Plan (PEHP) Update – Mr. Pyle said the KCPD is moving ahead with PEHP to require eligible retiring members to contribute their sick and vacation payout to a tax deferred trust fund to pay for medical insurance premiums and expenses after retirement. Members making an election at least 30 day prior to their last day on payroll can receive all or a portion of their sick and vacation payout in cash or roll it over into deferred comp. Any remaining amount of the sick and vacation payout will be contributed to their PEHP account.

Retirement Activities Update – Mr. Pyle said calendar year to date there have been 12 age and service retirements and 7 disability retirements in the Police plan and 8 age and service retirements in the Civilian Employees' plan. Last year, during the same time period, there were 17 age and service retirements and 0 disability retirements in the Police plan and 8 age and service retirements in the Civilian Employees' plan. In all of calendar year 2019 there were a total of 52 age and service retirements and 7 disability retirements in the Police plan and 18 age and service retirements in the Civilian Employees' plan.

KCPERS Website – Mr. Pyle said company that hosts the KCPERS website was part of a data breach that is being investigated by the FBI. With the help of KCPD staff, all the files from the KCPERS website, which were accessed in the breach, were reviewed. No individual member information (aside from the names and dates of retirements and deaths) is on the website or stored at the hosting service. All information stored on the hosting server, is public information available on the KCPERS website.

Mr. Hoy said he is researching several internet hosting providers who can provide a significantly higher level of data security. Mr. Pyle said it was also time to redesign the format and update the content of the website.

BOARD MEMBER COMMENTS

There were no additional Board member comments.

PUBLIC COMMENTS

A time was set aside for public comments.

CLOSED SESSION

Ms. Lewis made the motion to close this part of the meeting pursuant to Sections 610.021(1) RSMo, for purposes of discussing litigation. The motion was seconded by Mr. Smith.

The following board members were present and voted to go into closed session as follows:

Mr. Bixby	Yes	Mr. Smith	Yes
Mr. Hummel	Yes		
Mr. Jones	Yes		
Ms. Lewis	Yes		
Mr. Mills	Yes		

ADJOURNMENT

The next regularly scheduled board meeting will be August 13 at 9:00am via conference call.

BOARD SECRETARY

CHAIRMAN