



AGENDA - BOARD MEETING

Thursday, April 10, 2025 – 9:00 A.M. @ **Public Safety Credit Union, 2800 E. 14th Street**

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=mf6f9130e9a9cd35dba21b54ad41b7db4>

Join by Phone:

+1-408-418-9388 Access Code: 2569 453 7560

1. Investment Committee Report – Wayne Stewart & Jason Hoy
2. Board Governance Manual / Strategic Plan 2026 - 2030 – Scott Hummel
3. Revised Retirement Board Policy #018 Definition of Actuarially Sound & #028 – Cost of Living Adjustments – Scott Hummel
4. Secretary's Update – Jason Hoy
 - a. Retirement Board Schedule Update
 - b. NCPERS Certificate of Transparency
 - c. Retirement Board Election Update
 - d. Retiree Town Halls
 - e. Implementation of Advanced Accounting Software
5. Omnibus Motion – Scott Hummel
 - Approval of minutes of the March 2025 Board Meeting
 - Monthly Financial Statements for February 2025
 - 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. However, the board may vote to hold a closed session before, during, or after the meeting to discuss appropriate items.