

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, January 11, 2024 – 1:00 P.M.

Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m60d8814a57bc8c4c893b11d411ac4729>

Join by Phone:

+1-408-418-9388

Access Code: 2554 274 1582

1. Retirement Board Election of Officers – Chad Pickens
2. Appointment of Retirement Board Election Director – Scott Hummel
3. 2024 Retirement Board Meeting Schedule – Jason Hoy
4. Investment Committee Update – Wayne Stewart & Jason Hoy
5. Secretary's Update – Jason Hoy
 - a. 2023 Financial Disclosure Statements
 - b. Draft Board Policy #005 Salary Review
6. Omnibus Motion – Scott Hummel
 - Approval of minutes of the November 2023 Board Meeting
 - Monthly Financial Statements for October and November 2023
 - 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
7. Board Member Comments
8. Public Comments
9. Vote to close part of this meeting pursuant to Sections 610.021(1)
10. Adjournment

This meeting is open to the public. The board may vote to go into a closed session before, during, or after the meeting to discuss appropriate items.