

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, March 10, 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=mbb7a3dcc3ea367bebe9d86960059dcbf>

Join by phone

+1-408-418-9388

Meeting number (access code): 2551 095 0365

Meeting password: 3fpPDnwdY45 (33773693 from phones)

1. Investment Committee Report – Chad Pickens and Jim Pyle
2. 2022 Retirement Board Election Schedule – Wayne Stewart
3. Secretary's Update – Jim Pyle
 - a. Investment Consultant RFP
 - b. Legislation Update
 - c. MAPERS Conference
4. Omnibus Motion – Scott Hummel
 - Approval of minutes of February 2022 Board Meeting
 - Monthly Financial Statements for January 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
5. Board Member Comments
6. Public Comments
7. Vote to close part of this meeting pursuant to Sections 610.021(1)
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.