

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday, August 10, 2023 – 9:00 A.M.

**Public Safety Credit Union, 2800 E. 14<sup>th</sup> Street**

**Via WebEx**

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=md31e7037a502f2c945a91c51cee908a8>

1. Introduction of Nate Simecek– Jason Hoy
2. Appointment of Investment Committee Member – Wayne Stewart
3. Investment Committee Report – Wayne Stewart / Jason Hoy
4. Military Leave Committee Report – Lisa Colclasure
5. 2<sup>nd</sup> Quarter 2023 Investment Performance Analysis – Marcia Beard – RVK
6. Secretary's Update – Jason Hoy
  - a. Audit and Actuarial Valuation Update
  - b. Pre-Retirement Seminars
7. Omnibus Motion – Chad Pickens
  - Approval of minutes of the June 2023 Board Meeting
  - Monthly Financial Statements for May and June 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
8. Board Member Comments
9. Public Comments
10. Vote to close part of this meeting pursuant to Sections 610.021(13)
11. 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.