



## AGENDA - BOARD MEETING

Thursday, September 11, 2025 - 9:00 A.M. @ Public Safety Credit Union, 2800 E. 14<sup>th</sup> Street

Via WebEx:

**Join Meeting**

Join by Phone:

**1-408-418-9388  
Access Code: 2553 305 3493**

1. Investment Committee Report - Wayne Stewart and RVK
2. Secretary's Update - Jason Hoy
  - a. NCPERS Public Pension Forum
  - b. RFP Timeline
3. Appointment to the Medical Board of Dr. James Young - Jason Hoy
4. Omnibus Motion - Nate Simecek
  - Approval of minutes of the July 2025 Board Meeting
  - Monthly Financial Statements for July 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
5. April 30, 2025 Audited Financial Statement - AGH - Jonathan Nibarger
6. April 30, 2025 Actuarial Valuations - CavMac - Patrice Beckham & Aaron Chochon
7. Cost of Living Adjustment Discussion - Scott Hummel
8. Board Member Comments
9. Public Comments
10. Vote to close part of this meeting pursuant to Sections 610.021(5)
11. 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.**