

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, April 11, 2024 – 9:00 A.M.

Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m98e23ccd4fe4323354bcce1078397f64>

Join by Phone:

+1-408-418-9388

Access Code: 2554 664 7104

1. Investment Committee Report – Wayne Stewart and Jason Hoy
2. Retirement Systems Office Update – Jason Hoy
3. Secretary's Update – Jason Hoy
 - a. Town Hall Recap
 - b. Retirement Board Election Update
 - c. UMASS Contract Update
4. Omnibus Motion – Scott Hummel
 - Approval of minutes of the January and February 2024 Board Meeting
 - Monthly Financial Statements for January and February 2024
 - 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 a closed session before, during, or after the meeting to discuss appropriate items.