



AGENDA - BOARD MEETING

Thursday, August 8, 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=m1facfc7e78d309dc097d35cad7843100>

Join by Phone:

+1-408-418-9388

Access Code: 2558 850 2339

1. Certification of Retirement Board Election – Jason Hoy
2. Introduction of James Manley – Jason Hoy
3. COLA Study Results – Patrice Beckham - CavMac
4. 2nd Quarter 2024 Investment Performance Analysis – Ryan Sullivan & Marcia Beard – RVK
5. Secretary's Update – Jason Hoy
 - a. Audit & Valuation Update
 - b. Pre-Retirement Seminars
 - c. Legislative Update
6. Omnibus Motion – Scott Hummel
 - Approval of minutes of the June 2024 Board Meeting
 - Monthly Financial Statements for May & June 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
7. Board Member Comments
8. Public Comments
9. 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.