



AGENDA - BOARD MEETING

Thursday, September 12, 2024 – 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=m75908b63be908a242fff10870792cb7f>

**Join by Phone:**

+1-408-418-9388

Access Code: 2556 558 0512

1. Investment Committee Report – Jason Hoy / Wayne Stewart
2. April 30, 2024 Audited Financial Statements – AGH
3. April 30, 2023 Actuarial Valuations – Patrice Beckham - CavMac
4. Cost of Living Adjustment Discussion – Scott Hummel
5. Secretary's Update – Jason Hoy
  - a. Website Update
  - b. Legislative Update
6. Omnibus Motion – Scott Hummel
  - Approval of minutes of the July 2024 Board Meeting
  - Monthly Financial Statements for July 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.